

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting

October 19, 2017

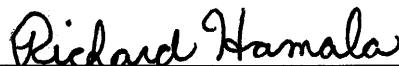
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Vernon's Texas Codes Annotated, Government Code § 551, that the Board of Directors of Cypress Ranch Water Control and Improvement District No. 1 will hold a regular meeting, open to the public, on October 19, 2017, inside the boundaries of the District, at 12:00 noon., at the West Cypress Hills Amenity Center, 5600 Cypress Ranch Boulevard, Spicewood, Texas 78669, for the following purposes:

1. Review and approve minutes of previous District meeting.
2. Public comment.
3. Receive update and take action regarding mowing and landscaping services within the District.
4. Consider and take action regarding landscaping improvements on District-owned property.
5. General Manager's report.
6. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
7. Consider and take action regarding the contract for billing, maintenance, and operation services.
8. Engineer's report.
9. Consider and take action as necessary to accept facilities for operation and maintenance, and to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
10. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
11. Receive report on a review of the current water, sewer, and storm drainage rates; consider and take action to amend rates for services provided by the District.
12. Consider and take action regarding an out-of-district service request by Lake Travis ISD.
13. Consider and take action regarding the water supply capacity for the District.
14. Consider and take action regarding the quarterly investment report.
15. Receive a report from the District's bookkeeper and consider and act on approval of bills and invoices, ratification of payments, and funding of Manager's account.
16. Adjournment.

The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Dated: October 12, 2017



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