

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting

May 18, 2017

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

VIA VIDEO CONFERENCE CALL

THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION: BARTON CREEK PLAZA III, SUITE 300, 3815 S. CAPITAL OF TEXAS HWY, AUSTIN, TEXAS 78704

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 May 18, 2017, outside the boundaries of the District, at 12:00 noon., at the offices of Texas Engineering Solutions, LLC, Barton Creek Plaza III, Suite 300, 3815 S. Capital of Texas Hwy., Austin, Texas 78704, for the following purposes:

1. Review and approve minutes of previous District meeting.
2. Public comment.
3. General Manager's report.
4. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
5. Engineer's report.
6. Consider and take action as necessary to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
7. Consider and take action regarding a plan to protect the District's water and waste water installations from wildfire.
8. Consider and take action regarding soliciting proposals for consolidating mowing and landscaping services for District-owned property.
9. Consider and take action as necessary regarding remediation of a District-owned drainage and access tract.
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 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.
12. General Counsel's Report.
13. Consider and take action as necessary to terminate a trail maintenance agreement with WCH Master Community, Inc.
14. 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: May 12, 2017



Richard Hamala

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