

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting June 15, 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 June 15, 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. Consider, discuss, and take action as necessary to hire an auditor for preparation of the District's audit report for the fiscal year ending September 30, 2017.
4. General Manager's report.
5. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
6. Consider and take action regarding the District's contract for facility operation and maintenance services.
7. Engineer's report.
8. Consider and take action regarding a plan to protect the District's water and wastewater installations from wildfire and to consolidate 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 regarding an out-of-district service request by Lake Travis Independent School District.
11. 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.
12. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
13. 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.
14. General Counsel's Report.
15. 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: June 9, 2017



*Richard Hamala*

Attorney for the District

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