

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting
August 17, 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 August 17, 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 and take action regarding a preliminary budget for fiscal year 2017-2018.
4. Consider and take action to propose a tax rate for tax year 2017, and to schedule and authorize notice of a public hearing on a proposed tax rate for tax year 2017.
5. Consider and take action concerning amending the District's 2016-2017 budget.
6. General Manager's report.
7. Receive report and take action regarding the capability and capacity of the District's water systems.
8. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
9. Consider and take action to approve and ratify contracts for emergency water hauling services.
10. Engineer's report.
11. Receive update and take action regarding consolidating mowing and landscaping services for District-owned property.
12. Receive update and take action as necessary regarding remediation of a District-owned drainage and access tract.
13. Consider and take action regarding an out-of-district service request by Lake Travis Independent School District.
14. Consider and take action to stabilize areas adjacent to a lift station access road in the District.
15. 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.
16. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
17. 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.
18. Consider and take action to renew and revise the District's liability and property insurance coverages.
19. General Counsel's Report.
20. 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: August 17, 2017



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