

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

**NOTICE OF MEETING VIA VIDEO/TELEPHONE CONFERENCE CALL
DUE TO THE EXISTENCE OF AN EMERGENCY RELATED TO THE CORONAVIRUS
EPIDEMIC WITHIN THE MEANING OF SECTION 551.125, TEXAS GOVERNMENT CODE,
MAKING THE CONVENING OF A MEETING AT ONE LOCATION OF A QUORUM OF THE
BOARD DIFFICULT OR IMPOSSIBLE**

**Members of the public may participate using the call-in numbers:
1-888-788-0099; or 1-346-248-7799; meeting ID: 973 7332 6006 #**

Or the video link:

**<https://atwell-group.zoom.us/j/97373326006?pwd=SnUzRjNiY2dpTTFSMTJkWENaeEEzQT09>
meeting ID: 973 7332 6006 #**

**A copy of the agenda packet may be obtained by submitting an email request to
rhamala@tiemannlaw.com and jcochran@tiemannlaw.com**

**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 May 21, 2020, outside the boundaries of the District, at 1:00 p.m., at the offices of Tiemann, Shahady & Hamala, P.C., 102 N. Railroad Ave., Pflugerville, Texas, via telephone conference call-in numbers: 1-888-788-0099; or 1-346-248-7799; meeting ID: 973 7332 6006#; or the video link: <https://atwell-group.zoom.us/j/97373326006?pwd=SnUzRjNiY2dpTTFSMTJkWENaeEEzQT09> meeting ID: 973 7332 6006 #.

The meeting will be held for the following purposes:

1. Consider and take action regarding the minutes of the previous Board meeting.
2. Receive public comments; receive Director comments for future agenda items.
3. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
4. Consider and take action regarding mowing additional tracts owned by the District.
5. General Manager's report.
6. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
7. Receive update and take action regarding a preventative maintenance plan for District generators.
8. Consider and take action to prevent future graffiti.
9. Receive update and take action regarding pump no. 2 at the District's wastewater treatment plant.
10. Receive update regarding the status of electronic meters ordered by the District.
11. Engineer's report.
12. Receive update, consider and take action regarding an easement agreement with Lake Travis ISD.
13. Receive update regarding road maintenance work.
14. Receive update regarding a District well operation and maintenance plan.
15. Receive update and take action regarding variable frequency drives for District wells.
16. Receive update regarding design work for electrical upgrades to the Coral Bean lift station.
17. Consider and take action regarding improvements for wastewater facilities.
18. Consider and take action to accept tracts and facilities for operation and maintenance.

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19. 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.
20. Consider and take action to approve renewal of Director and crime bonds.
21. Consider and take action regarding the annual review of the District's investment policy.
22. Receive a report from the District's Accountant and consider and act on approval of bills and invoices, ratification of payments, and funding of Manager's account.
23. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
24. 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 15, 2020

Richard Hamala

Attorney for the District
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