

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 AND IN ACCORDANCE WITH THE GOVERNOR'S
DISASTER DECLARATION AND THE GOVERNOR'S ACTION SUSPENDING CERTAIN
OPEN-MEETING STATUTES**

**Members of the public may participate using the call-in number:
1-346-248-7799**

Password: 885790; Meeting ID: 970 7373 4742 #

Or the video link:

<https://atwell-group.zoom.us/j/97073734742?pwd=a0NGc3VIMGYvWEw2YWVvKMWswVIBSdz09>

Password: 885790; meeting ID: 970 7373 4742 #

**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 August 20, 2020, outside the boundaries of the District, at 1:00 p.m., at the offices of Tiemann, Shahady & Hamala, P.C., 102 N. Railroad Avenue, Pflugerville, Texas, via video/telephone conference call.

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. Consider and take action regarding a preliminary budget for fiscal year 2020-2021.
4. Consider and take action to propose a tax rate for tax year 2020, and to schedule and authorize notice of a public hearing on a proposed tax rate for tax year 2020.
5. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
6. Consider and take action to add additional right-of-way areas to District mowing schedule.
7. General Manager's report.
8. Consider and take action regarding the taking of District water from fire hydrant.
9. Consider and take action regarding an electronic meter purchasing plan for the District.
10. Consider and take action regarding the District's rates and fees.
11. Consider and take action to delegate authority to enter greenbelt access license agreements to the District's President or General Manager.

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

12. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
13. Engineer's report.
14. Consider and take action as necessary to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
15. Consider and take action regarding improvements for wastewater facilities.
16. 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.
17. 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.
18. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
19. 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 14, 2020

Richard Hamala

Attorney for the District

Telephone No. 512-251-1920

Fax No. 512-251-8540

