

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

Meeting ID: 939 2154 3615; Passcode: 106987

Or the video link:

<https://atwell-group.zoom.us/j/93921543615?pwd=MlFxTWJzamZGRlBKTmhmN0hHOXduUT09>

Meeting ID: 939 2154 3615; Passcode: 106987

**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 January 28, 2021, 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. Consider and take action regarding District meeting places. Texas law provides:

After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

3. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
4. Consider and take action to approve a Landscaping Services Agreement.

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5. Consider and take action as necessary to review and approve the audit for the fiscal year ended September 30, 2020.
6. Consider and take action as necessary to implement recommendations by the auditors for the District.
7. Receive public comments; receive Director comments for future agenda items.
8. Consider a customer request to increase the "high volume user" threshold and amend the District's water rates.
9. Consider and take possible action to amend the District's rates and charges.
10. General Manager's report.
11. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
12. Engineer's report.
13. Receive update regarding status of new District wells.
14. Consider and take action regarding improvements for wastewater facilities.
15. Consider and take action as necessary to ratify and/or approve pay estimates and change orders for construction projects and to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
16. 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.
17. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
18. 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: January 22, 2021



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