

# 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: 935 6009 5497; Passcode: 976122**

**Or the video link:**

**<https://atwell-group.zoom.us/j/93560095497?pwd=cVZDdUx4YVFiV2VvTTBiZEExIbTcwZDz09>**

**Meeting ID: 935 6009 5497; Passcode: 976122**

**A copy of the agenda packet may be obtained by submitting an email request to:**

**[rhamala@tiemannlaw.com](mailto:rhamala@tiemannlaw.com) and [jcochran@tiemannlaw.com](mailto:jcochran@tiemannlaw.com)**

**TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:**

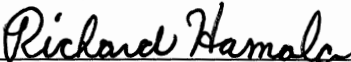
Notice is hereby given pursuant to Vernon's Texas Codes Annotated, Government Code § 551, that the Board of Directors of Cypress Ranch Water Control and Improvement District No. 1 will hold a special meeting, open to the public, on March 3, 2021, outside the boundaries of the District, at 1:00 p.m., 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 meetings.
2. Receive reports and take action as necessary regarding District mowing, greenbelt and landscape maintenance, and tree trimming and removal.
3. Receive public comments; receive Director comments for future agenda items.
4. Receive reports and consider and take action regarding the recent winter storm and related District facility outages, operation, maintenance, repairs, and improvements.
5. Receive reports regarding response to requests for public information. Consider and take action to approve submitting requests for Attorney General decisions regarding public information requests.
6. Consider and take action to establish a publicly accessible online message board for Board of Director communications.
7. 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.
8. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
9. 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 or by Texas Government Code Section 418.183.

Dated: February 26, 2021



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