

**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: 942 3046 4148; Passcode: 617435**

**Or the video link:**

**<https://atwell-group.zoom.us/j/94230464148?pwd=TTFUZDY4VzIHaVhNUxyRXhXalpVdz09>**

**Meeting ID: 942 3046 4148; Passcode: 617435**

**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 regular meeting, open to the public, on March 25, 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. Receive public comments; receive Director comments for future agenda items.
3. Consider and take action to adopt a resolution changing designated District office and meeting place outside the District.
4. Receive reports and take action as necessary regarding District mowing, greenbelt and landscape maintenance, and tree trimming and removal.
5. General Manager's report.
6. Receive update regarding a discussion forum on the District website and training for use.
7. Receive reports and consider and take action regarding the recent winter storm and related District facility outages, operation, maintenance, repairs, and improvements.
8. Receive reports and take action regarding solutions and plans of action for emergency situations.
9. Consider and take action to adopt a proposal regarding a crisis communication process.
10. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.

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11. Engineer's report.
12. Consider and discuss water rates and tiered charges.
13. Receive update regarding status of new District wells.
14. Receive report regarding wastewater treatment plant expansion; consider and take action to approve plans and specifications for wastewater treatment plant.
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 or by Texas Government Code Section 418.183.

Dated: March 19, 2021



Attorney for the District

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