

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=TTFUZDY4VzIHaIVHNUxyRXhXalpVdz09>

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 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 special meeting, open to the public, on April 5, 2021, outside the boundaries of the District, at 4:00 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. Receive public comments; receive Director comments for future agenda items.
2. Consider and take action to adopt a rate order for pass through fees and charges for the Southwestern Travis County Groundwater Conservation District's fees and charges.
3. Receive report and authorize the General Manager to comply with Southwestern Travis County Groundwater Conservation District's reporting requirements.
4. Consider and take action to authorize application for renewal of Pedernales Electric Cooperative critical load program.
5. 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.
6. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
7. 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: April 1, 2021


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