

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: 958 1900 4906; Passcode: 987282

Or the video link:

<https://atwell-group.zoom.us/j/95819004906?pwd=K0J0WEprVFZXQUVrdklGUlB4ek1VQT09>

Meeting ID: 958 1900 4906; Passcode: 987282

**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 April 22, 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 public comments; receive Director comments for future agenda items.
3. Receive reports and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
4. Receive report, consider, and take action regarding trash and discarded items on the greenbelt behind homes.
5. Receive update regarding survey of future District property and cost to maintain.
6. General Manager's report.
7. Receive update regarding the purchase of electronic meters.
8. Receive report, consider, and take action regarding grinder pumps in the District.
9. Receive reports and take action regarding solutions and plans of action for emergency situations.
10. Consider and take action to adopt a proposal regarding a crisis communication process.
11. Receive update regarding swimming pool installations on residential property.
12. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
13. Engineer's report.

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

14. Consider and discuss water rates and tiered charges.
15. Consider and take action to amend the District's rules and rates for services provided by the District and to publish notice of amendment of the District's rules and rates.
16. Consider and take action to adopt a maintenance plan for District wells.
17. Receive update regarding status of new District wells.
18. Receive report regarding wastewater treatment plant expansion.
19. 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.
20. 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.
21. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
22. 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 16, 2021

Richard Hamalo

Attorney for the District

Telephone No. 512-251-1920

Fax No. 512-251-8540

