

**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: 941 3005 3702; Passcode: 302437**

**Or the video link:**

**<https://atwell-group.zoom.us/j/94130053702?pwd=Z00xSXV5V1JKWjREQjdxOU0wUXk3QT09>**

**Meeting ID: 941 3005 3702; Passcode: 302437**

**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 June 17, 2021, outside the boundaries of the District, at 1:00 p.m., at the offices of Atwell, LLC, 805 Las Cimas Parkway Building 3, Ste 310, Austin, Texas 78746, via video/telephone conference call.

The meeting will be held for the following purposes:

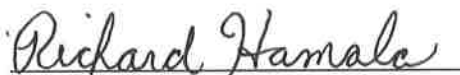
1. Consider and take action regarding the minutes of the previous Board meeting.
2. Receive public comments; receive Director comments for future agenda items.
3. Receive report and take action as necessary regarding District mowing, greenbelt and landscape maintenance.
4. Consider, discuss, and take action as necessary to hire an auditor for preparation of the District's audit report for the fiscal year ending September 30, 2021.
5. Receive bids and authorize the sale of the District's \$4,100,000 Unlimited Tax Bonds, Series 2021.
6. Consider and approve a Resolution Authorizing the Issuance of \$4,100,000 Unlimited Tax Bonds, Series 2021; Prescribing the Terms and Provisions thereof; Making Provision for the Payment of the Interest thereon and the Principal thereof; Levying and Pledging the Proceeds of a Tax; Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject.

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7. General Manager's report.
8. Receive report and take action as necessary regarding rehabilitation or replacement of existing wells.
9. Receive report and take action regarding electronic meters.
10. Receive report and take action regarding online discussion board.
11. Receive reports and take action regarding solutions and plans of action for emergency situations.
12. Consider and take action to amend the District's Grinder Pump Rules.
13. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
14. Engineer's report.
15. Receive bids; consider and take action to award a contract for the wastewater treatment plant expansion project.
16. Receive bids, consider and take action to approve the award of a contract for West Cypress Hills Phase Two, Section Five utility improvements.
17. Consider and discuss water rates and tiered charges.
18. 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.
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. Consider and take action regarding the annual review of the District's investment policy.
21. 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.
22. Consider and take action regarding future meeting dates, and such other matters as may come before the Board.
23. 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: June 11, 2021



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