

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting August 16, 2018

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 August 16, 2018, outside the boundaries of the District, at 12:00 noon, at the offices of Texas Engineering Solutions, LLC, Barton Creek Plaza III, Suite 300, 3815 S. Capital of Texas Hwy., Austin, Texas 78704, for the following purposes:

1. Consider and take action regarding the minutes of the previous Board meeting.
2. Receive public comments.
3. Consider the recent discussions with AWR Services, Inc. and Texas Engineering Solutions, LLC by the board president and vice president concerning current water and wastewater capacities and any increase in capacities needed for new sections.
4. Consider confirming service for new sections of West Cypress Hills within the District.
5. Consider and take action regarding a preliminary budget for fiscal year 2018-2019.
6. Consider and take action to propose a tax rate for tax year 2018, and to schedule and authorize notice of a public hearing on a proposed tax rate for tax year 2018.
7. Consider and take action regarding a revised proposal regarding the preparation and filing of a bond application.
8. Consider, discuss, and take action regarding a resolution authorizing submittal of a bond application to the Texas Commission on Environmental Quality.
9. Receive report and take action regarding the mowing schedule; the removal of dead trees and brush piles on District-owned land; and a full survey of District-owned land for dead trees and brush piles.
10. Receive report regarding an estimate and location details for a West Cypress Hills brush round-up.
11. Receive report and consider access to irrigation fields within the District.
12. General Manager's report.
13. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
14. Engineer's report.
15. Consider and take action to authorize the District's Engineer to request the West Travis County Public Utility Agency to consider providing the District a water supply interconnection.
16. Receive update regarding the wastewater treatment plant rehabilitation plans.
17. Receive update regarding the removal of silt fencing from District property.
18. Consider and take action as necessary to accept facilities for operation and maintenance, and to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
19. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.

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20. Consider and take action as necessary regarding a review of the rates and charges for services provided by the District including water supply, water conservation surcharges, sewer and wastewater treatment, storm water and drainage, maintenance of trails and green space, and service to out-of-district customers.
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. Discuss 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.

Dated: August 10, 2018

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