

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Amended Notice of Meeting December 13, 2018

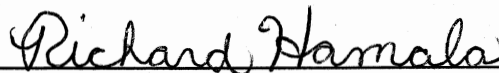
TO: THE BOARD OF DIRECTORS OF CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

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 December 13, 2018, inside the boundaries of the District, at 12:30 p.m., at the Cypress Ranch WCID No. 1 Wastewater Treatment Plant, 22139 Rose Grass Lane, Spicewood, Texas 78669 (located at the northwest end of Rose Grass Lane). 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.
3. Consider and take action regarding proposals for repairs to District trails.
4. Consider and take action regarding the awarding of bids for the rehabilitation of the District's wastewater treatment plant.
5. Consider and discuss options for re-filling the West Cypress Hills swimming pool after resurfacing.
6. 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.
7. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
8. Tour of District facilities.
9. 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: December 8, 2018



Attorney for the District
Telephone No. 512-251-1920
Fax No. 512-251-8540

