

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting February 21, 2019

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 February 21, 2019, 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 and take action regarding a proposed overlay Emergency Services District.
4. Receive report and take action as necessary regarding District mowing and trail improvements.
5. General Manager's report.
6. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
7. Consider and take action regarding repair and remediation of water wells.
8. Discuss and consider revisions to the water leak adjustment policy.
9. Discuss and consider revisions to the rules for access on trails and greenbelts.
10. Engineer's report.
11. Receive a report regarding improvements for water and wastewater facilities.
12. Consider and take action regarding funding water and wastewater system improvements and changes in rates for District services.
13. Consider and take action regarding an additional LCRA BMP Maintenance Permit.
14. Consider and take action as necessary to authorize permit applications, and trail, drainage, and facility maintenance and construction projects as recommended by the District's Engineer.
15. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
16. Consider and take action regarding the annual review of the District's investment policy.
17. 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.
18. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
19. 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: February 15, 2019

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