

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting

April 20, 2017

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

VIA VIDEO CONFERENCE CALL

THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION: BARTON CREEK PLAZA III, SUITE 300, 3815 S. CAPITAL OF TEXAS HWY, AUSTIN, TEXAS 78704

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 20, 2017, outside the boundaries of the District, at 10:00 a.m., 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. Review and approve minutes of previous District meeting.
2. Public comment.
3. Consider and take action regarding an out-of-district service request by Lake Travis Independent School District.
4. General Manager's report.
5. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
6. Consider and take action regarding a preliminary plan and projected cost to protect the District's water and waste water installations from wildfire.
7. Consider and take action regarding engineering services for surge protection and grounding for the Rock Wren Cistern.
8. Engineer's report.
9. Consider and take action regarding filtration of effluent from the wastewater treatment plant.
10. Consider and take action regarding construction of sidewalks on land owned by the District.
11. 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.
12. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
13. Receive a report from the District's bookkeeper and consider and act on approval of bills and invoices, ratification of payments, and funding of Manager's account.
14. General Counsel's Report.
15. Executive session to receive legal advice regarding contracts for providing professional and management services to the District.
16. Consider and take action regarding contracts for providing professional and management services to the District.
17. 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: April 13, 2017

Richard Namala

Attorney for the District

Telephone No. 512-251-1920

Fax No. 512-251-8540

