

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

**Notice of Meeting
September 21, 2017**

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

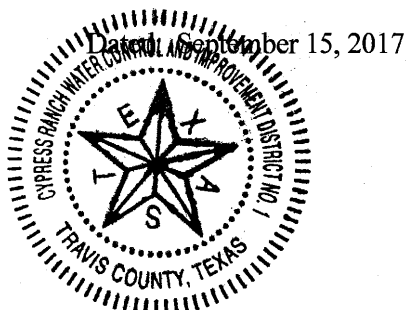
VIA VIDEO CONFERENCE CALL

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 September 21, 2017, 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. Review and approve minutes of previous District meeting.
2. Public comment.
3. Conduct a public hearing regarding the adoption of tax rates for 2017.
4. Consider, discuss, and take action as necessary to adopt the budget for the fiscal year beginning October 1, 2017.
5. Consider, discuss, and take action as necessary to set tax rates for 2017 and to approve an Order Setting 2017 Tax Rates and Levying Taxes.
6. Review, approve, and authorize the filing of a revised district information form to reflect the adopted tax rates for 2017.
7. General Manager's report.
8. Receive update and take action regarding mowing and landscaping services within the District.
9. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
10. Consider and take action regarding the contract for billing, maintenance, and operation services.
11. Engineer's report.
12. Consider and take action regarding an out-of-district service request by Lake Travis ISD.
13. 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.
14. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
15. Receive report on a review of the current water, sewer, and storm drainage rates; consider and take action to amend rates for services provided by the District.
16. 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.
17. General Counsel's Report.
18. 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.



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