

# CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

## Notice of Meeting June 27, 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 June 27, 2019, outside the boundaries of the District, at 12:00 noon, at the offices of Atwell, 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 request for a service commitment letter for West Cypress Hills, Phase 2, Sections 4, 5, and 6.
4. Receive report and take action as necessary regarding District mowing and greenbelt and landscape maintenance.
5. Consider, discuss, and take action as necessary to hire an auditor for preparation of the District's audit report for the fiscal year ending September 30, 2019.
6. General Manager's report.
7. Receive update regarding replacement of the aeration system for the wastewater treatment plant.
8. Receive update regarding no trespassing signs within the District.
9. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
10. Engineer's report.
11. Receive update regarding the drilling of new wells within the District.
12. Consider and discuss improvements for water and wastewater facilities.
13. Receive report regarding the use of diffused air flotation technology for the wastewater treatment plant.
14. Consider and take action to authorize preparation of drawings, specifications, and bidding documents for an additional wastewater treatment plant for the District.
15. Consider and take action to accept tracts and facilities for operation and maintenance.
16. 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.
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. Consider and take action to release and convey a portion of Lot 74A, Block B, West Cypress Hills Phase One, Section 3B.
19. Discuss and take action regarding future meeting dates, and such other matters as may come before the Board.
20. 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: June 21, 2019



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