

CYPRESS RANCH WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Notice of Meeting May 17, 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 May 17, 2018, 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. Receive report from the District's financial advisor and take action to authorize the financial advisor to work on preparation of a bond application.
4. Consider and take action to hire McCall Parkhurst & Horton as bond counsel.
5. Consider, discuss, and take action as necessary to employ an engineering consultant and authorize preparation of a bond application.
6. Consider, discuss, and take action regarding rules for use of greenbelts and trails.
7. Consider a request to purchase a portion of District property adjacent to Wild Foxglove.
8. Consider, discuss, and take action to approve the revegetation and request for release of the deposit for a swimming pool installation.
9. Consider, discuss, and take action to remove a large dead tree at 6012 Sabino.
10. Consider, discuss, and take action regarding a request for additional water and wastewater service to Lot 1, Block A of Cypress Ranch Commercial.
11. Receive report, consider, and take action regarding the District's landscaping contract.
12. Consider, discuss, and take action regarding a mowing calendar and mowing limits map.
13. General Manager's report.
14. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
15. Engineer's report.
16. Consider, discuss, and take action to approve a contract for maintenance of casing pipe and replacement of the pump and drop pipe at District Well No. 1.
17. Consider, discuss, and take action regarding the LCRA Best Management Practices Permit.
18. Receive update regarding the removal of silt fencing and brush clean-up from District property.
19. 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.
20. Consider and take action to ratify and/or approve pay estimates and change orders for construction projects as recommended by the District's Engineer.
21. Consider the list of "action items" from the April 2018 Board meeting.
22. 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.
23. 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: May 10, 2018

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