

**AMENDED NOTICE OF MEETING OF THE BOARD OF DIRECTORS
OF THE RANCH AT CYPRESS CREEK MUNICIPAL UTILITY DISTRICT NO. 1**

TO: THE BOARD OF DIRECTORS OF THE RANCH AT CYPRESS CREEK MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Ranch at Cypress Creek Municipal Utility District No. 1 will convene in a **regular** Board meeting on **DECEMBER 19, 2019, at 6:30 p.m.**, at the offices of Management 360 Services, LLC, 201 S. Lakeline Blvd., Suite 502, Cedar Park, Texas, an official meeting place outside the boundaries of the District to consider and take appropriate action on the following matters:

1. Board Convenes.
2. Call roll of Directors.
3. Approval of minutes of the November 21, 2019, regular and December 12, 2019 special Board of Directors meetings
4. New Business
5. Old Business
 - a. Maintenance of the District's fences
 - Status of work on District columns by G. A. Coffing And Sons; take any action necessary
 - b. Status of upgrades to monuments at entrance to the District; take any action necessary
6. Bookkeeper's Reports and possible action items
 - a. Directors Fees
 - b. Payment of Bills and Invoices
 - c. Investment Report
7. Landscape matters
 - a. Update from the Landscaping Committee (Troy Fielding/Leo Ramirez)
 - b. Maintenance of the District's irrigated areas and common spaces.
8. Security Report and possible action items
 - a. Update from Security Patrols Committee (Troy Fielding/Leo Ramirez)
9. District Committee Reports and possible action items
 - a. Reorganize Committee assignments, as necessary
 - b. Reorganization Committee (Troy Fielding/Patrice Coles)
 - c. Communications and Website Committee (Patrice Coles/Chris Schneider)
 - website review and community outreach; take any action necessary
 - d. Road Committee (Troy Fielding/Chris Schneider)
 - e. Street Lights committee (Gary Riffle/Patrice Coles)

- f. Solid Waste Committee (Troy Fielding/Leo Ramirez)
- g. Mailbox Committee (Troy Fielding/Leo Ramirez)
- h. Architectural Control Committee (Chris Schneider and Leo Ramirez)
- i. Stormwater Committee (Troy Fielding/Leo Ramirez)
 - Stormwater Presentation and Training on the District's Stormwater Management Program, including information on the implementation of illicit discharge practices and procedures regarding the illicit connection or illicit discharge to the District's Municipal Separate Storm Sewer System (MS4)
 - Proposals for maintenance and/or repairs of the District's stormwater system

10. Restrictive Covenant Enforcement and possible action items

- a. Report from Restrictive Covenant Committee (Troy Fielding/Leo Ramirez)
- b. Report on new violations within the District; take any action necessary

11. Attorney's Report

- a. Cause No. 18-0152-CC2 Ranch at Cypress Creek Municipal Utility District No. 1 v Alison and Matthew Whittington in Williamson County Court at Law No. 2

12. Citizen Communications (limited to 3-minutes per person)*

13. Next meeting date (January 16, 2020)

14. Future Agenda Items

15. Adjourn

*Persons wishing to speak during Citizen Communications must sign up to speak at least 10 minutes prior to the beginning of the meeting. Comments on applicable agenda items may be expressed during Citizen Communications only. Pursuant to Tex. Gov't Code § 551.042, the Board of Directors' responses are restricted if a person(s) speaks on a topic not posted on the District's Agenda and the comment does not relate to an item of discussion. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Suzanne McCalla at 512-495-6139 for further information