

PUBLIC NOTICE
Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING January 11th, 2022

In accordance with Chapter 551 of the Texas Government Code, notice is hereby given to the public that the Board of Directors for the CYPRESS COVE WATER SUPPLY CORPORATION shall hold a meeting on **Wednesday, January 11th, at 6:30 p.m., at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070.** The Board may take action on any of the items posted below. Action cannot be taken on individual citizen or customer communications or Board member items unless the matter was continued from a previous meeting or is individually listed below.

AGENDA

1. Call to order and Open Meeting – Mike
2. Public input to any current agenda item: questions, comments and constructive suggestions are welcome. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.
3. Tom Fadoir – at 228 Rosewood Drive, discuss high psi dispute/ plumber repair charges from damages incurred in Nov. 2022
4. Review & Approve Dec. 14 & 21 meeting minutes
5. Review Financial Reports & Budget – Shannon

NEW BUSINESS

6. President's Report – Mike
7. Water Operator Report – Mike/Randal
 - a. Project list update
8. Utility Manager Report _ Randal
9. Office Manager Report – Angie
 - a. 2023 Elections, new candidate apps due by Jan. 17th for Credentials Committee to review, including current board members who are running for re-election.
 - b. Discuss budget proposal

OLD BUSINESS

10. Update on erosion- prevention project pertaining to W. Tanglewood Trail/ hill near Burning Tree, review Margaret Genzer proposal
11. Tabled from Dec 2022 - discuss and make a motion on 1109 Overbrook Lane/ S. Hartman dispute
12. Public input: questions, comments and constructive suggestions are welcome. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.
13. Set date for next meeting (Special meeting of the CCWSC & CCMA boards to be Jan. 23rd if CCMA approves to negotiate land proposal) and February meeting.
14. Close and adjourn.

The Board of Directors may retire to executive session regarding any matter listed on the agenda at any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; and/or real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.