

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

BOARD OF DIRECTORS MEETING January 12, 2021

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

Tuesday January 12th, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom Meeting: <https://zoom.us/j/95054554487?pwd=anp4TWVYeFBGMHNzV08yTFBtNFg1dz09>

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 - Michael
2. Invocation
3. 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.
4. Review & Approve December 9th monthly meeting minutes
5. Review Financial Reports & Budget – Shannon

NEW BUSINESS

6. President's Report – Mike
 - a. Discuss recently finished projects or other upcoming projects
 - b. Discuss Budget planning, refer to "Budget vs. Actuals" report
 - c. Discuss and approve replacement of M. Giblin for election auditor
 - d. Discuss and approve February meter readings' rate increase, effective for March 1st billing (February's usage)
 - e. Discuss and approve temporary change of CCWSC monthly meetings to the 2nd Tuesday of ea. Mo/also discuss and approve the annual members meeting will be 3rd Tuesday in March (the 16th) to accommodate board members' schedule conflicts.
7. Water Operator Report – Brent
 - a. Project list update
8. Utility Manager Report _ Randal
9. Office Manager Report – Angie
 - a. Discuss elections _any pending apps received from December 21 mailing_ credentials committee
 - b. December taps & apps for new service, current # of connections, remaining estimated # to full buildout
 - c. New line item added under expenses category, called "meeting expense" (door prizes, meeting snacks/dinners, etc)

OLD BUSINESS

10. Tabled from November meeting, Mike Lucci: update on TCEQ reporting update for Well #4 Test/meeting to discuss surveying all valves' locations to be included in Zone maps & meeting about potential grant \$\$ for projects_ Mike
11. Tabled from Oct. meeting, pending word from TRB, PPP Loan Forgiveness update_ Angie
12. Tabled from Oct., discuss TWDB funding and potential financial audit.
13. Tabled from November meeting: Kubota Payoff Jan 2021_ report from Elliott conversation_ Robin
14. Tabled from November meeting: purchase of Fire Station property, to discuss numbers_ Mike
15. Tabled from November meeting: CCMA – Attorney Fees from PUC docket 48317_ report on CCMA's decision_ Mike
16. 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.
17. Set date for next monthly meeting: Monday Feb 1, mandatory "pre-elections" meeting.
18. 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.