

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

**BOARD OF DIRECTORS MEETING- January 15<sup>th</sup> 2025**

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 15<sup>th</sup> at 6:30 p.m. at the Cypress Cove Civic Center, 3686 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 for limited time frame. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.
- 3) Review & Approve December 18 meeting minutes.
- 4) Review Financial Reports & discuss 2005 Budget proposal & CD rollover

**NEW BUSINESS**

- 5) Office Manager Report – Angie
  - a) Discuss 2025 elections coming up, any apps received, discuss next meeting (Jan. 30-Feb 3 ?) for board to
    - (1) Select an independent election auditor; and
    - (2) Finalize and approve the ballot, agenda and meeting packet for the member meeting; OR
    - (3) If applicable, pass resolution declaring elected all unopposed candidates
- 6) President's Report – Mike

**OLD BUSINESS**

- 7) 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.
- 8) Set date for next meeting.
- 9) 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.*

