

PUBLIC NOTICE

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING January 8, 2020

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 January 8, 2020, 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
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 11 minutes
5. Water Operator's report (incl review BFP plan updates)
6. Review financial reports
7. President's report
8. Discuss CCWSC interpretations/SOP regarding TCEQ rule about restricting access to the distribution stations for contractors.
9. Discuss Eagle Rock Services status as a CCWSC approved contractor
10. Discuss C&R Environmental/Septic services
11. Office/Admin report (discuss what CCMA allows on their Facebook page about CCWSC).
12. Discuss communication channels when non- business hrs. emergency calls are made.
13. Discuss communication options during non-BOD-meeting times- Shelly
14. Old business: discuss purchase vehicle for operators.
15. Discuss old business, PUC Docket 48317: Broussards vs. CCMA dba CCWS_ Shelly
16. Discuss ballot, exact length of terms for all, & set BOD meeting to approve ballot Jan. 30.
17. Old business_ credit card option for water operators
18. 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.
19. Closed session for purpose of consideration of Personnel Matters (bonuses) pursuant to Chapter 551.074
20. Any motion(s) from closed session
21. Set date for next meeting Jan & Feb.
22. 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.

