

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

BOARD OF DIRECTORS MEETING October 12, 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 **October 12th, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom Meeting:**

<https://us02web.zoom.us/j/81969372740?pwd=OG1mZUN5ZUdUNjRWWXhHY2F3bzRsQT09> Meeting ID 819

6937 2740; Password for online: CCWSC; call in number 1 (346) 248 7799; Password when dialing in: 629461. 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 September 8th monthly meeting minutes
5. Review Financial Reports & Budget – Shannon
 - a. Review CCMA loan items, corrected from last month

NEW BUSINESS

6. President's Report –
 - a. Discuss Well #4 Test update, TCEQ reporting
 - b. Discuss other upcoming projects at these locations OR others:
 - i. Ranch station
 - ii. 661 Jonquil
 - c. Discuss Zone maps/ hiring Mike Lucci or other vendor to survey all valve locations to document in maps accordingly. Lucci quoted under \$2k for this job. Other bids?
 - d. Discuss and take action to removing company truck insurance
7. Water Operator Report – Brent
 - a. Project list update
8. Utility Manager Report _ Randal
9. Office Manager Report – Angie
 - a. Review board class terms
 - b. Discuss and take action on Member Oct. billing dispute: 1825 Point View (see letter)
 - c. Discuss, take action whether to remove tablet service
10. Discuss and take action on approving to move forward with implementing a SCADA system to enable us to be more proactive vs reactive preventing low water pressure issues and water outages

OLD BUSINESS

11. PPP Loan Forgiveness update
12. Tabled from last mo., discuss and take action on Tariff, pg. 46, wording and fees under, "Service Trip Fee" section, including potential service calls for Leaks and/or questioning of meter function accuracy.
13. Update: Upgrading pump station 5 to three-phase
14. Kubota Payoff Jan 2021
15. GVTC-Discuss and take action whether to cancel new contract. Cancellation fee: \$590
16. Discussions with CCMA – Table until after CCMA Election Process Completed

a. Attorney Fees from Lawsuit

17. 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.
18. Set date for next monthly meeting: Monday, Nov. 9, 2020
19. 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.