

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

BOARD OF DIRECTORS MEETING October 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 October 12<sup>th</sup>, at 6:30 p.m., immediately following the Annual Members' Meeting, at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom**

**Meeting:** <https://zoom.us/j/95054554487?pwd=anp4TWVVeFBGMHNzV08yTFBtNFg1dz09> 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. Review & Approve September 14<sup>th</sup> meeting minutes.
4. Review Financial Reports & Budget – Shannon

**NEW BUSINESS**

5. President's Report – Mike
  - a. Discuss recently finished projects or other upcoming projects.
  - b. Discuss Campgrounds' insurance claim for damage caused 9/20/2021.
  - c. Discuss, review, and approve Rebecca Creek campgrounds non-standard application (see attached), and if approved, corporation's response must include timeframe requested services can be provided in, costs for which applicant will be responsible, including acquisition of capital improvements, professional fees, **easements**, and anything else deemed necessary. Provide this info to CCWSC office manager so approval letter can be prepared to owner of campgrounds.
  - d. Discuss & approve compensation to president for above and beyond presidential duties performed (President cannot be a part of vote)
6. Water Operator Report – Brent
  - a. Project list update
7. Utility Manager Report \_ Randal
8. Office Manager Report – Angie
  - a. Request board to discuss and approve plan for upgrades on Overbrook Ln. due to 12 taps and soon to be more, on a 2" water line. Max of 10 allowed on a 2" line. Record plans in minutes so office has record what plans are.
  - b. Observation of declines in income from taps/capitalization fees since July.

**OLD BUSINESS**

9. Tabled from September, Discuss Well #5 status with VFD
10. Tabled from previous meetings and ongoing: Review pending status of Terms of Fire Station property agreement with Mr. Guy Anderson, w Purchase price at \$72k, w \$5k down, and \$1400 per mo. for 4 years.
11. Review Mike's follow up w status of 180 Sunnyside Ct. insurance claim/EMC not covering work done under rd. since not on original claim?
12. Review Mike's follow up w status of claim for 180 Tanglewood Trl. Ct. stolen property
13. 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.
14. Set date for next meeting
15. 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.*