

PUBLIC NOTICE

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING October 9, 2019

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 9, 2019, 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. Review & Approve September 11 minutes
4. Review financial reports
5. President's report
6. Water Operator's report
7. Old business_ update on approved CoBank Loan terms_ Gordon & Gilead
8. Office/Admin report (CSI's, rate increase mailer, update on operators' credit card option)
9. Discuss confidentiality form, regarding billing cards and non-disclosure fee
10. Old business_ update about 2295 Tanglewood Tap- Gordon
11. Invoice discrepancies: Austin Generator service calls & M&S misc.- report from Gilead
12. Old business: Shelly to discuss w Deborah about Income/Expense line item names & categories
13. Review any proposed changes to Bylaws- report from Shelly
14. Public input: Limit of 3 minutes per person, your 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.
15. Set date for next meeting.
16. 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.