

## PUBLIC NOTICE

### Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING December 11, 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 December 11, 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. 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 November 13 minutes
5. Review financial reports
6. President's report
7. Discuss C&R Environmental/Septic services
8. Water Operator's report (incl review BFP plan, meter testing options)
9. Old business\_ discuss any changes on CoBank Loan terms \_ Gordon & Gilead
10. Office/Admin report (status of Nexbillpay platform updates-incl emergency alert option)
11. Discuss contact our atty for PUC Docket 48317: Broussards vs. CCMA dba CCWS\_ Shelly to discuss
12. Discuss: adopt and/or approve BOD position app, ballot. Notice of opportunity to members- Dec. 20- discuss delivery method.
13. Discuss emergency call for non-business hours procedures.
14. Old business\_ credit card option for water operators\_ to table till January
15. 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.
16. Closed session for purpose of consideration of Personnel Matters (bonuses) pursuant to Chapter 551.074
17. Any motion(s) from closed session
18. Set date for next meeting.
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.*

