

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

BOARD OF DIRECTORS MEETING February 8<sup>th</sup>, 2022

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 **Wednesday, February 8<sup>th</sup>, 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 – 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 January 11 meeting minutes
4. Review Financial Reports & Budget – Shannon

**NEW BUSINESS**

5. Discuss new applicant tap charges for 4948 Tanglewood Trl.- Mr. Bill Thomas
6. Due to no new board of director applicants for this coming term, Board will Pass a 'Resolution of Unopposed Candidates' for Elections 2023.
7. Discuss generators
8. President's Report – Mike
9. Water Operator Report – Mike/Randal
  - a. Project list update
10. Utility Manager Report \_ Randal
11. Office Manager Report – Angie
  - a. 2023 Elections annual meeting notice to go out.
  - b. Discuss budget proposal

**OLD BUSINESS**

12. Discuss tabled issue- Dec. 2022 employee bonus
13. Update on erosion- prevention project pertaining to W. Tanglewood Trail/ hill near Burning Tree, review Margaret Genzer proposal
14. Update on Tom Fadoir decision Jan. 2023 for 228 Rosewood Drive, installation of PRV.
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. 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.*