

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

BOARD OF DIRECTORS MEETING February 9, 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 February 9th, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom Meeting: <https://zoom.us/j/95054554487?pwd=anp4TWVYeFBGMHNzV08yTFBtNFg1dz09>**

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. 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 12<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 and approve changes to 'Service Trip Fee'>Tariff> "Section G. Rates and Service Fees"
6. Water Operator Report – Brent
  - a. Project list update
7. Utility Manager Report \_ Randal
8. Office Manager Report – Angie

**OLD BUSINESS**

9. Tabled from January meeting, update on surveying all valves' locations and meter locations to be included in Zone maps & meeting about potential grant \$\$ for projects\_ Mike/Brent
10. Tabled from Oct. meeting, pending word from TRB, PPP Loan Forgiveness update\_ Angie
11. Tabled from January meeting: Terms of Fire Station property payments and Deed changeover\_ Mike
12. 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.
13. Set date for next meeting (annual meeting 6:30p, with mo. meeting immediately following, same night: March 9
14. 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.*