

PUBLIC NOTICE

Cypress Cove Water Supply Corporation

Spring Branch, TX 78070

ANNUAL MEMBERS MEETING

March 12, 2019, 6:30 P.M.

In accordance with Chapter 551 of the Texas Government Code, notice is hereby given to the public that the ANNUAL MEMBERS MEETING for the CYPRESS COVE WATER SUPPLY CORPORATION shall hold a meeting on March 12, 2019, 6:30 p.m., at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070. Any action cannot be taken on individual citizen or customer communications 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. President of meeting will announce the presence of a quorum of members.
4. Since this is the first meeting the previous Member Meeting minutes are not available.
5. Reports
 - a) Report of board President (Elliott Owen, President)
 - b) Auditors report on system finances (Gilead Ziemba, Secretary/Treasurer)
 - c) Engineers report on projects (Gilead Ziemba)
 - d) Operators report on system's operations and concerns (Julian Gomez)
6. Set date for next meeting. (3-10-2020)
7. Public input: Comments from Individuals who signed up to speak. 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.
8. Election Results:
 - a) President reads resolution declaring election of unopposed candidate.
 - b) President introduces newly elected director and if no objections, declares him as board member to assume the position of directors immediately.
 - c) Comments from the newly elected director.
9. Closing comments by the President.
10. Close and adjourn. (Board of Directors Meeting Commences Immediately)

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.