

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

BOARD OF DIRECTORS ANNUAL MEMBERS MEETING March 8, 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 **Tuesday March 8th, 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 6:30p– Michael
2. President announces total number of members present as of 6:30 p.m./ (During this time, the Elections Auditor, begins the count of votes by ballots received)
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. President's Report summarizing past year, including system projects and finances_ Mike
5. Utility Manager Report_ Randal
6. Operator's Report_ Brent
7. Public Forum: Comments from individual members, limited to 3 minutes each.
8. Election Results
 - a. President announces/ introduces the 2 newly elected directors and if no objections, declares them as newly elected board 2022 members to assume the position of directors immediately.
 - b. Comments from the newly elected directors.
9. Closing comments by president.
10. Close and adjourn.

(Regular monthly meeting of the board will immediately follow this meeting)

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.

**** Turn page for Ballot information**



Cypress Cove Water Supply Corporation

180 Tanglewood Trail Ct., Spring Branch, TX 78070

Email – ccwsc@gvtc.com

Office – 830-885-2440 / www.cypresscovewsc.com

February 8, 2022

Please refer to separate materials accompanying the ballot for the qualifications of each candidate.	
Three (3) Options to Cast Your Vote	
1. Mail <ul style="list-style-type: none"> Mark your selections by placing an X or v inside the appropriate boxes. Detach ballot and place in the enclosed envelope provided. Mail envelope to the address above. Mailed ballots must be received by: Noon on March 7th. 	2. Deliver to the Corporation's Drop box <ul style="list-style-type: none"> Follow the instructions in #1 for mailing, but delivery of ballots to Drop box at the above address must be received by Noon on March 7th. 3. In person at the Member Meeting <ul style="list-style-type: none"> The Annual Meeting will be held on: March 8th This mailed ballot will not be valid for voting at the Meeting. Ballots will be provided during registration.
Return ballot envelopes must include member's name, physical address, and acct# on front of envelope, in order to be counted as a valid vote. Any envelope not containing this information will be discarded. For voting assistance or a replacement ballot, please call 830-885-2440 during business hours Monday – Friday 9:00am – 4:00pm or email ccwsc@gvtc.com	
THANK YOU FOR PARTICIPATING IN THE 2022 ELECTION	



Cypress Cove Water Supply Corporation
2022 Official Election Ballot

Mark your selections by placing an X or a v inside the appropriate boxes for any 2 candidates. Candidates' names are listed in order from a random drawing. A member is entitled to only one vote regardless of the number of memberships the member owns. A member may be a natural person, a partnership of two or more persons having a joint or common interest, including a married couple who jointly own property, or a corporation.

Directors

Vote for only 2 candidates

<input type="checkbox"/> Robin Lutts	<input type="checkbox"/> Daniel Dionne	<input type="checkbox"/> Richard L. Ward
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Cypress Cove Water Supply Corporation

2022 Board of Director Candidate Information

Board Position

Name: Daniel L. Dionne
Water System Member Since: January, 2020
Previous Board of Director Experience: CCWSC, ACC
Business/Government Experience: none
Education: BSEET
Personal Statement: I have been a board member since 2020. I have been a project manager for a Modular Home Company in the past. I currently do work for state and international governments. I hold a BSEET degree.

Board Position

Name: Robin Lutts
Water System Member Since: August, 2015
Previous Board of Director Experience: CCWSC
Business/Government Experience: Building Automation
Education: HS
Personal Statement:

Board Position

Name: Richard L. Ward
Water System Member Since: Sept. 2021
Previous Board of Director Experience: none
Business/Government Experience: 5 yrs. Rural counties program director for Brazos Valley Community Mental Health
Education: BA and MA in Psychology
Personal Statement: My two interests in being on the board of directors are the help residents have both the best quality of water and also and uninterrupted supply of water. My degrees are in psychology so I do not have any education in chemistry or hydraulics or environmental geology. However, my daughter is a licensed environmental geologist in Houston and she has specialized in monitoring groundwater. She will be able to help me understand water supply issues.