

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

**BOARD OF DIRECTORS ANNUAL MEMBERS MEETING March 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 March 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 6:30p– Michael
2. President announces total number of members present as of 6:30 p.m.
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/ reads aloud the resolution of unopposed candidates for the 2021 annual members' meeting election, and introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
  - b. Comments from the newly elected directors.
9. Closing comments by president.
10. 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.*

Biographical information listed here, for each 2021 unopposed board candidate for the new 3-year term:

Austin James Meadows	Water System Member Since: 10/2020
<p>Previous Board of Director Experience: None</p> <p>Business/Government Experience: USAF Veteran</p> <p>Education: 70+ college credits. 24 from CTCC, 52 from the Air Force</p> <p>Personal Statement: I am an Honest, God fearing Texan, I guarantee you, that I will do my best to supply the highest quality water while also saving you money. Thank you and God Bless.</p>	

Michael Vorhis	Water System Member Since: 5/2017
<p>Previous Board of Director Experience: have served on the CCWSC board for the last 1 ½ years; 4 months as the board president. I also currently serve on the Cypress Cove Architectural Committee and have served for the last year.</p> <p>Business/Government Experience: Owner of a remodeling company. I've been a builder for 20+ years with the same DBAs and all phone numbers.</p> <p>Education:</p> <p>Personal Statement: In 4 months, I have helped cut monthly spending by \$16,700.00. Removed paying subs of subs of subs. I have also helped upgrade a well from 95gpm to 350gpm; fixed 13 valves; had a loop created to get all wells servicing all customers. I've been focusing on much needed maintenance and upgrades to the water system which has been in neglect.</p>	

Shannon Creager	Water System Member Since: 2008
<p>Previous Board of Director Experience: Treasurer of DHGC</p> <p>Business/Government Experience:</p> <p>Education: Master's in Mathematics</p> <p>Personal Statement: My name is Shannon Creager. I have lived in the Cove going on 13 years now. I am a high school math teacher. For the last year, I have been secretary/treasurer of CCWSC. I would love to continue serving you in this capacity.</p>	