

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

BOARD OF DIRECTORS MEETING April 12th, 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, April 12th, 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 March 8th meeting minutes.
4. Review Financial Reports & Budget – Shannon

NEW BUSINESS

5. President's Report – Mike
 - a. Discuss, consider and approve any personnel/contractor pay issues
 - b. Discuss recently finished projects or other upcoming projects.
 - c. Discuss Easement concerns/placement of water meters.
 - d. (VP- Robin) Discuss conflict of interest policy proposed amendments along with consideration and vote on any potential changes with president to work as subcontractor for CCWSC.
6. Water Operator Report – Brent
 - a. Project list update
7. Utility Manager Report _ Randal
8. Office Manager Report – Angie

OLD BUSINESS

9. Tabled from previous meetings - status of installation of CCWSC drop box at Cypress Cove Rd. & Tanglewood Trail.
10. Tabled from previous meetings- review approval of campgrounds' application, pending state approval of newly engineered 2021 septic project.
11. 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.
12. Set date for next meeting
13. 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.