

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

BOARD OF DIRECTORS MEETING April 13, 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 April 13th, at 6:30 p.m., immediately following the Annual Members' Meeting, at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom**

Meeting: <https://zoom.us/j/95054554487?pwd=anp4TWVVeFBGMHNzV08yTFBtNFg1dz09> 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 March 9th meeting minutes- both the Annual and Monthly 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 Rd. bore under driveway option for 1400' Winding Creek Trail pipe replacement project, estimated boring to cost \$44k, in addition to costs of labor and supplies. Revisit March 9 motion made to postpone this work pending pressure tank issue
 - c. Discuss requirement to new spec builders when applying for new water service, that they provide their GL insurance?
 - d. Sign updated Tariff Sec. A Resolutions page. Discuss this as a requirement with any tariff changes
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: Terms of Fire Station property purchase agreement with Mr. Anderson, pending meeting w/attorney_ Mike
10. 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.
11. Set date for next meeting
12. 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.