

PUBLIC NOTICE
Cypress Cove Water Supply Corporation Spring Branch, TX 78070
BOARD OF DIRECTORS MEETING April 8, 2020

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 **April 8, at 6:30 p.m. via Zoom Meeting: <https://us04web.zoom.us/j/111399629>, Meeting ID 111399629; call in number 1 346 248 7799.** 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 - Shelly
2. Invocation - Sid
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. Review & Approve March 18th Annual meeting minutes AND March 18th monthly meeting minutes
5. Review Financial Reports & Budget - Sid

NEW BUSINESS

6. Appointment of new BOD member Eric Vasquez
7. Water Operator's report – Brent
 - a. Ranch Upgrade Update
 - b. Well Test Results
 - i. New Pumps for Well 1 and 4
 - c. TECQ complaint, pressure test results
8. President's Report – Shelly
 - a. North Station MOV Failure – Incident Report/Recommendations from WO (Angie provide doc)
 - b. After hours emergency notification procedures (Angie to provide doc)
 - c. Temporary Hardship Policy discussion
 - d. Gift Cards for volunteers and employee/contractor recognition
 - e. Vehicle Magnets
9. Office Manager Report – Angie
 - a. T-Mobile Billing Update
 - b. Health Benefits/401K update
 - c. OneDrive (backup/storage) update
10. Discuss and take action on: Change meeting day/date to avoid the 2nd Wednesday of the month - Shelly
11. Discussions with CCMA - Gilead
 - a. Attorney Fees from Lawsuit
 - b. Fire Station Building
12. Discuss and take action on: Facebook page for CCWSC
13. Discuss and take action on: Mowing – Locations, property lines, ongoing maintenance

OLD BUSINESS

14. Credentials Committee: 3rd Member - Sid
15. Discuss: CL Water Service Update – Michael
16. Update: Engineer/Mr. Lucci's report - Lucci
17. Update: C&R Environmental/Septic services- Gilead
18. Discuss and take action on: Kubota Loan refinance status - Shelly
19. Update: Security camera purchase status for 5 pump stations & Storage bldg. – Mike
20. Update: Company vehicle update - Sid
21. Update: PUC Docket 48317: Broussards vs. CCMA dba CCWS_ Shelly

22. Discuss and take action on: Proposed director assignments_ Shelly
23. Discuss: SOP re: TCEQ law and OSHA Safety Requirements - Gilead
24. 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.
25. Set date for next monthly meeting in May.
26. 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.