

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

BOARD OF DIRECTORS MEETING- May 13th, 2025

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, May 13th at 6:30 p.m. at the Cypress Cove Civic Center, 3686 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) Review & Approve April 8th meeting minutes
- 3) Review April financial reports.

NEW BUSINESS

- 4) Discuss and take action, on the temporary leasing of a portion of the CCWSC shop to the Canyon Lake Fire Dept.
- 5) President's Report – Mike

OLD BUSINESS

- 6) Angie has filed for tax exemption on the CCWSC shop property. Should hear approval status within 90 days.
- 7) Public input: questions, comments and constructive suggestions are welcome, although briefly. If subject is not on the current agenda, the board can't discuss, otherwise it can be added to the future agenda if approved.
- 8) Set date for the next meeting.
- 9) 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.