

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

BOARD OF DIRECTORS MEETING- June 13th, 2023

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, June 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. Public input to any current agenda item: questions, comments and constructive suggestions are welcome for limited time frame. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.
3. Review & Approve May 9th monthly meeting minutes.
4. Discussion w/CCMA about commercial meter installation/charges as well as charges by the CCMA to use the Civic Center.
5. Review Financial Reports & Budget – Shannon

NEW BUSINESS

6. President's Report – Mike
7. Water Operator Report – Mike/Randal
 - a. Project list update
8. Utility Manager Report _ Randal
9. Office Manager Report – Angie
 - a. Discuss wording/decision made in April's meeting minutes pertaining to Chapel meter.

OLD BUSINESS

10. Discuss status for acquisition of Deed for 180 Tanglewood Trail Ct., per contract with SBVFD & fire truck removal.
11. Update on Tom Fadoir - Jan. 2023 for 228 Rosewood Drive, installation of PRV.
12. Update on shed installation at 6154 Tanglewood Trail for tax exemption purposes.
13. 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.
14. Set date for next meeting.
15. 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.