

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

BOARD OF DIRECTORS MEETING July 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 July 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 June 8 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 what physical barrier can be place around our wells, to enforce the sanitary control easements per the CCMA/Campground land swap.
 - c. Discuss/review status of 180 Sunnyside Ct. insurance claims
 - d. Discuss and approve changes to Rebecca Creek Campground meter requirements and application process and discuss and approve tariff changes needed, regarding the same.
6. Water Operator Report – Brent
 - a. Project list update
7. Utility Manager Report _ Randal
8. Office Manager Report – Angie
 - a. Discuss members removing rock wall fencing on E. Tanglewood near Rosewood for access to rear of properties.

OLD BUSINESS

9. Tabled from previous meetings and ongoing: Review pending status of Terms of Fire Station property agreement with Mr. Guy Anderson, w Purchase price at \$72k, w \$5k down, and \$1500 per mo. for 4 years.
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.

