

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

BOARD OF DIRECTORS MEETING August 11, 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 **August 11, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom Meeting: <https://us02web.zoom.us/j/81969372740?pwd=OG1mZUN5ZUdUNjRWVWxhHY2F3bzRsQT09> Meeting ID 819 6937 2740; Password for online: CCWSC; call in number 1 (346) 248 7799; Password when dialing in: 629461.** 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
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 July 14 monthly meeting minutes
5. Review Financial Reports & Budget – Shannon
 - a. Kubota Payoff Jan 2021

NEW BUSINESS

6. Discuss and approve board member application; Travis Humphries to finish Walter Jones' term
7. Charles Gilbert
 - a. Requested to be on the agenda referencing §290.44; Minimum waterline sizes.
8. President's Report – Shelly
 - a. Meeting scheduled that was canceled
 - b. Pump Test Scheduled for Monday, Aug 10
 - c. Ranch/Bob White Outages/Boil Notice
 - d. Zone maps/System pump station assignments
 - e. TRWA Complaint
 - f. Road Cut Repairs Update
 - g. Workman's Comp Claim Appeal for Brent Crocker
 - h. Brush from lot next to Ranch Station moved to CCWSC property without approval
 - i. Volunteer Parliamentarian
9. Water Operator Report – Pete
 - a. Project list update
10. Office Manager Report – Angie
11. Discuss and take action on approving to move forward with implementing a SCADA system to enable us to be more proactive vs reactive preventing low water pressure issues and water outages
12. Discuss and take action confusion surrounding the date the rate increase was supposed to take effect
13. Discuss and take action on the needs of the Company and what needs to be done to ensure its success
 - a. Discuss and take action on Billing Clerk Independent Contract status
14. Discuss and take action on moving the CCWSC office to the Fire Station
 - a. Septic System Maintenance
 - b. GVTC

OLD BUSINESS

15. Discussions with CCMA – Table until after CCMA Election Process Completed

- a. Attorney Fees from Lawsuit
- 16. Fire Station Building - Shelly
 - a. Discuss and take action on purchasing the Fire Station @ \$60k, contract for deed, \$1,000 p/m for 60 months.
- 17. Update: Discuss and take action on Sale of System – Shelly
 - a. New proposal has not been received from CLWS
- 18. Update: Camera Status; unable to view cameras on app – Michael
- 19. Update: Sale of company truck - Michael
- 20. Update: Upgrading pump station 5 to three-phase – Shelly
- 21. 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.
- 22. Set date for next monthly meeting: Aug 11, 2020
- 23. 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.