

## **PUBLIC NOTICE**

### **Cypress Cove Water Supply Corporation Spring Branch, TX 78070**

#### **BOARD OF DIRECTORS MEETING August 14, 2019**

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 14, 2019, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 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
2. Invocation
3. Review & Approve July 17 minutes
4. Review financial reports
5. President's report
6. Closed session: Discuss and approve hiring of new water operator
7. End closed session/Reconvene Open session for any action or vote needed from closed session.
8. Water Operator's report
9. Discuss & Approve Loan options w/ CoBank\_ Gordon & Gilead, include discussion/approval of 2016 9k CCMA loan balance payoff.
10. Office/Admin report (updates- credit card option-Julian, CSI's, taps, potential need for another meter reader)
11. Review 1943 Winding Creek Trail water usage/bill dispute by resident
12. Discuss pending 5 Street cut repairs
13. Discuss & Approve invoice amount for 2295 Tanglewood Tap- Gordon
14. Discuss purchase of ATV- report from Sid Jones
15. Public input: Limit of 3 minutes per person, your 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.
16. Set date for next meeting.
17. 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.*