

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

BOARD OF DIRECTORS MEETING September 14, 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 September 14th, 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=anp4TWVYeFBGMHNzV08yTFBtNFg1dz09> 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. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.
3. Review & Approve July 13th 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 Well #5 status
 - c. Discuss if someone can research if Utility Easements were ever filed with the county clerk's office for Campgrounds' property so CCWSC can enforce removal of newly established buildings which may be encroaching onto those. If not, does CCWSC have knowledge of where water lines are located and do any new water utility easements need to be filed?
6. Water Operator Report – Brent
 - a. Project list update
7. Utility Manager Report _ Randal
8. Office Manager Report – Angie

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. Review status of 180 Sunnyside Ct. insurance claim/EMC not covering work done under rd. since not on original claim?
11. Review status of claim for 180 Tanglewood Trl. Ct. stolen property
12. Review status of campgrounds, meter changeouts, upgrades. Campgrounds will see new base rate fees on Oct. water billing.
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.