

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

BOARD OF DIRECTORS MEETING ANNUAL MEMBERS MEETING- March 12th, 2024

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, March 12th 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) Election Results
 - a) **President announces/ reads aloud the resolution of unopposed candidates for the 2024 annual members' meeting election**, and introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
- 4) Vote and approve new BOD positions & verify terms for each director.
- 5) Review & Approve February 13th monthly meeting minutes.
- 6) Review Financial Reports & Budget Proposal

NEW BUSINESS

- 7) Utility Manager Report _ Randal
- 8) Office Manager Report – Angie
- 9) President's Report – Mike – including Summary of past fiscal year in review + normal monthly summary of current projects.

OLD BUSINESS

- 10) Mary Barr-Gilbert/member requests update on the 30 TAC §290.44(c) requirements for minimum waterline sizes relative to number of residents on Twin Lake Trail
- 11) Tax exemption filing status for shop property/required to apply **prior to April 1** to obtain exemption for 2024
- 12) 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.
- 13) Set date for next meeting.
- 14) 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.