

PUBLIC NOTICE
Cypress Cove Water Supply Corporation Spring Branch, TX 78070
ANNUAL MEMBERS MEETING
March 18, 2020, 6:30 P.M.

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 March 18, 2020, immediately following the Annual Members' meeting, held 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. President will announce a presence of a quorum of members
4. 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.
5. Reports:
 - a. President, Gilead
 - i. Include status of PUC Docket 48317 - Broussard's Complaint Proceeding
 - b. Auditor's report on system finances (Gilead/Shelly)
 - c. Engineer report on projects (Gilead)
 - d. Operator's report on operations and/or concerns
6. Discuss Bylaws changes for members' approval: Article IV, Sec. 2 & Article VI, Sec. 1- vote by majority of members in attendance of this meeting.
7. Set date for next Annual Members meeting.
8. 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.
9. Election Results:
 - a. President reads resolution declaring unopposed candidates
 - b. President introduces newly elected directors and declares them as board members to assume their position as director immediately.
 - c. Comments from newly elected directors
10. Closing comments by President.
11. 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.