

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

BOARD OF DIRECTORS MEETING- March 14<sup>th</sup>, 2023

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 **Wednesday, March 14th 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- (immediately following Annual Members Meeting)**

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 Feb. 8<sup>th</sup> meeting minutes
4. Review Financial Reports & Budget – Shannon

**NEW BUSINESS**

5. Discuss and vote on how to resolve Underwood's erosion issue at 1609 Winding Crk Trl.- Kaitie & Hank Underwood
6. Discuss generators
7. President's Report – Mike
8. Water Operator Report – Mike/Randal
  - a. Project list update
9. Utility Manager Report \_ Randal
10. Office Manager Report – Angie

**OLD BUSINESS**

11. Discuss new applicant tap charges for 4948 Tanglewood Trl.- Mr. Bill Thomas (majority decided at last meeting at which he was not present, it is his responsibility to pay for the repairs).
12. Discuss Dan's visit with Robin about board position/responsibility regarding bylaws.
13. Update on generator proposal
14. Update on erosion- prevention project pertaining to W. Tanglewood Trail/ hill near Burning Tree, review Margaret Genzer's area.
15. Revisit topic of CCMA land proposal, first right of refusal issue.
16. Update on Tom Fadoir decision Jan. 2023 for 228 Rosewood Drive, installation of PRV.
17. 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.
18. 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.*