

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

BOARD OF DIRECTORS MEETING- April 11, 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 **Tuesday, April 11 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. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.
3. Review & Approve March 14th Annual & monthly meeting minutes.
4. Review Financial Reports & Budget – Shannon

NEW BUSINESS

5. President's Report – Mike
 - a. Discuss completed Tank Inspections
 - b. Discuss and consider CCMA application agreements for park water use and charges
 - c. Discuss and consider potential Commercial meter installation at pool/civic center, size & mo. base rate charges for meter if upgraded.
6. Water Operator Report – Mike/Randal
 - a. Project list update
7. Utility Manager Report _ Randal
8. Office Manager Report – Angie

OLD BUSINESS

9. Discuss and determine resolution for drainage issue- Underwoods/1609 Winding Creek Trl
10. Discuss new applicant tap charges for 4948 Tanglewood Trl.- Mr. Bill Thomas- tabled from last meeting- discuss and vote on \$3k additional charges to new tap installation since he didn't know pipe was there.
11. Update on erosion- prevention project pertaining to W. Tanglewood Trail/ hill near Burning Tree, review Margaret Genzer's area.
12. Update on Tom Fadoir decision Jan. 2023 for 228 Rosewood Drive, installation of PRV.
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. 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.