

Minutes

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING

February 26, 2019, 6:30 P.M.

Minutes

Members Present	Members absent	Visitors
Elliott Owen	Gilead Ziemba	Angie Price
Gordon Swan		
Robin Lutts		
Erica Leadford		

1. A quorum being present, at 6:32 Elliott called the meeting to order and Opened the Meeting.
2. Elliott gave the Invocation pray.
3. Elliott presented a proposed agenda for 3/12/19 members meeting including a resolution to approve unopposed candidate. After some discussion concerning need for a ballot, it was decided that since there was no election involved, a ballot was not necessary.
 - a) A motion was made by Elliott to accept the proposed agenda and resolution to approve unopposed candidate,
 - b) Seconded by Gordon
 - c) The motion passed unanimously.
4. Discuss and consider SCOPE plan (Gordon Swan and Gilead Ziemba)
 - a) Since Gilead was not present, the board decided to table this till next meeting.
5. Update from Credentials committee (Gilead)
 - a) Gilead was not present
6. Discuss TCEQ violations and additional plans
 - a) The motion was tabled until next monthly meeting
7. Set date for next meeting. (3-12-19)
 - a) Immediately after the members meeting, the monthly board meeting will be held with its own agenda and officers elected by secret ballot.
8. Public input: Limit of 3 minutes per person, your 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.
 - a) *No public comment*
9. Close and adjourn.
 - a) A motion was made by Elliott to adjourn
 - b) The motion was seconded by the board by standing for approval to adjourn.