

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

MINUTES – BOARD OF DIRECTORS MEETING December 14th,
2022

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, December 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.

Attendance – Mike, Shannon, Dan, Austen, Randal, Mr. Hartman, Mrs. Barr-Gilbert

AGENDA

1. Call to order and Open Meeting – Mike
6:29pm
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.

**Mrs. Barr-Gilbert is still having low water pressure, below the state minimum.
She is on a 2-inch and there are 13 houses. We will need to put in a new tap to help.
Randal suggested putting a pressure valve on the flush valve.**

3. Review & Approve November 16th meeting minutes.
Motion to approve – Dan Second – Austen All in Favor – yes
4. Review Financial Reports & Budget – Shannon
Motion to accept – Dan Second – Austen All in Favor – yes

NEW BUSINESS

5. Discuss and make a motion on 1367 Echo Meadow Lane/ Gonzales dispute
**Not present.
Broken pipe is on the home-owner's side.**
6. Discuss and make a motion on 1109 Overbrook Lane/ S. Hartman dispute
TABLED
7. President's Report – Mike
**Leak at Ranch – 3 pipes in concrete. We need to jack-hammer to see what the problem is.
We may need to bring Donnie and his crew in to help.
We need to discuss raising the fee to builders.
We want to make an offer \$25000 to CCMA for the 6.553 acres.
The road leak in front of the fire station has been fixed.**

8. Water Operator Report – Mike/Randal
 - a. Project list update
Done
9. Utility Manager Report _ Randal
None
10. Office Manager Report – Angie
 - a. 2023 Elections, applications will be sent out to all members 12-16

OLD BUSINESS

11. Update on erosion- prevention project pertaining to W. Tanglewood Trail/ hill near Burning Tree, review Margaret Genzer proposal
Email from Margaret received and Mike is reviewing it for the prices.
12. Tabled from Oct. 2022 meeting, Diesel tank issue pending more research
Kill it. It's not going to be worth it.
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.
Done
14. Set date for next meeting
January 11, 2023
15. Close and adjourn.
7:30pm

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.