

**MINUTES**  
**Cypress Cove Water Supply Corporation Spring Branch, TX 78070**

BOARD OF DIRECTORS MEETING December 21<sup>st</sup>, 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 21<sup>st</sup>, at 6:00 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.

**Present at meeting:**

**Mike Vorhis**

**Robin Lutts**

**Daniel Dionne**

**Austen Meadows**

**Angie Price**

**AGENDA**

1. Call to order and Open Meeting – Mike
2. Start time – call to meeting 5:55
3. Enter into closed Executive session for discussion on real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code.
4. Open session – time 6:34.
  - a. Robin made Motion for Dan to be corporate representative/authorized to sign on behalf of corporation, Mike and Meadows 2<sup>nd</sup>...
  - b. Robin made Motion to present offer to buy the land around the well for \$25k. Mike and Meadows 2<sup>nd</sup>.
  - c. Dan motion to submit the proposal to CCMA by January 6<sup>th</sup> 2023. Robin 2<sup>nd</sup>...
  - d. Dan Motion for January 23<sup>rd</sup> to be the special meeting date of members, both CCMA and CCWSC boards to be present. Mike 2<sup>nd</sup> ( this meeting requires 10 days advance notice to members).
5. Close – mike motion to adjourn at 6:48. Meadows 2<sup>nd</sup>.

*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.*