

MINUTES

**Cypress Cove Water Supply Corporation Spring Branch, TX 78070
BOARD OF DIRECTORS ANNUAL MEMBERS MEETING
Tuesday March 9th, at 6:30 p.m. at the Cypress Cove Civic Center,
3674 Tanglewood Trail, Spring Branch, Texas**

Present: Mike, Robin, Daniel, Austin, Angie, Shannon, Randal

1. Call to order and Open Meeting 6:30p– Michael
6:32PM
2. President announces total number of members present as of 6:30 p.m.
4 board members, 3 others
3. 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. 4. President's Report summarizing past year, including system projects and finances_ Mike
None
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Tank cleanings, inspections, replaced pumps, 8 valves replaced, upgrading of well, well meter calibrations, new MOV's, bypasses at Ranch, etc
5. Utility Manager Report_ Randal
Saved for monthly meeting
6. Operator's Report_ Brent
Saved for monthly meeting
7. Public Forum: Comments from individual members, limited to 3 minutes each.
None
8. Election Results
 - a. President announces/ reads aloud the resolution of unopposed candidates for the 2021 annual members' meeting election, and introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
Austin Meadows, Shannon Creager, Mike Vorhis
 - b. Comments from the newly elected directors.
None
9. Closing comments by president.
Done
10. Close and adjourn.
6:42PM

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.