

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

Emergency BOARD OF DIRECTORS MEETING April 23rd, 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 **Saturday, April 23<sup>rd</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.

**AGENDA**

Meeting called to order at 6 pm – Shannon

In attendance: Mike, Robin, Shannon, Austen, and Dan (via speaker phone/Shannon's phone) + a few members of the CCWSC.

**NEW BUSINESS**

1. Discussed and considered Mike Vorhis' independent contract proposal and pay related decisions to work for CCWSC after loss of previous water operator Water Works & Construction.

**Motion by Austen to approve Mike's contract proposal as written. Dan 2<sup>nd</sup> the motion. Shannon, yes. Robin, no. Mike abstained from vote due to conflict of interest. Majority vote of approval carries the motion. The board was aware of the conflict of interest this poses to the community but decided that the contract is fair to the Corporation and is in the Corporation's best interest.**

2. Public input to any current agenda item: questions, comments and constructive suggestions are welcome during open session only. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.

**Some members who were present, had their questions answered during the discussion under item #1 before the board voted.**

3. Meeting adjourned at 6:50 p.m.

*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.*