

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

MINUTES – BOARD OF DIRECTORS MEETING- May 9, 2023

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 **Tuesday, May 9 at 6:30 p.m., at the Cypress Cove Civic Center, 3686 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 → Board Members: Mike, Dan, Shannon
Travis, Angie, Randal, Marty, Laura

AGENDA-

1. Call to order and Open Meeting – Mike
 - a. **6:53pm**
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.

none
3. Review & Approve April 11th monthly meeting minutes.
 - a. **Motion to accept → Dan Second → Shannon All in favor → yes**
4. Review Financial Reports & Budget – Shannon
 - a. **Motion to accept → Dan Second → Shannon All in favor → yes**

NEW BUSINESS

5. President's Report – Mike
 - a. Discuss, vote and approve new appointment of a member to the board of directors
 - **Motion to accept Travis' appointment → Dan**
 - **Second → Shannon**
 - **All in favor → yes**
 - b. **North station controller in this week; ordered surge protectors**
 - c. **Possible shed on property next to North**
 - **Motion to buy shed for up to \$3k (including install) → Dan**
 - **Second → Shannon**
 - **All in favor → yes**
 - d. **CCMA meeting on 5/11 with discussion about water company charging them as a commercial entity**

6. Water Operator Report – Mike/Randal
 - a. Project list update
 - **Backup pump and rebuild kit have come in**
 - **Bringing Reese (sp?) back up to take load off #4 and more to #5**
 - **Looking up the cost of a VFD motor**
7. Utility Manager Report _ Randal
 - a. **Roof of fire house needs inspecting**
 - b. **When will the fire truck be moved out?**
 - c. **Suggested paying for the Civic Center through Aug to give us time to fix up our new building**
8. Office Manager Report – Angie
 - a. **We have three appraisals that we pay taxes on because we have no exemptions**
 - **2 left of Bob White**
 - **1 left of North**
 - b. **Maybe protest the 1 on the right of North**
 - **Mike will look into this; may put a shed on lot to gain exemption**

OLD BUSINESS

9. Discuss status for acquisition of Deed for 180 Tanglewood Trail Ct., per contract with SBVFD
 - a. **Mike talked to Guy about deed to property and will call again.**
10. Annual tank cleanings- discuss research done on possible annual tank cleanings
 - a. **Angie researched → 5 tanks for \$12k with discount of \$800 if more than one at a time; \$2500 per year, and this includes travel time.**
11. Discuss any findings for CCMA docs showing rules regarding filling of swimming pools
 - a. **No rules**
12. Update on Tom Fadoir - Jan. 2023 for 228 Rosewood Drive, installation of PRV.
 - a. **Tabled**
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.

None
14. Close and adjourn.
 - a. **Next meeting on June 13; adjourned at 7:55pm**

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.