MINUTES

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING- August 8th, 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, August 8th 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, Austen, Shannon
Others – Angie, Randal, Shiloh Hartman, Marty Giblin, Mark Weiss, Debbie Birch

AGENDA-

- 1. Call to order and Open Meeting Mike
 - 6:31pm
- 2. Public input to any current agenda item: questions, comments and constructive suggestions are welcome for limited time frame. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.

Mark Weiss - Would like to rent/borrow our bobcat to get rid of mess around the Civic Center

Motion to allow – Dan Second – Austen All in favor – yes

3. Review & Approve July 11th monthly meeting minutes.

Motion to accept – Dan Second – Shannon All in favor – yes

4. Review Financial Reports & Budget – Shannon

Motion to accept – Dan Second – Austen All in favor – yes

NEW BUSINESS

- 5. President's Report Mike
 - *Was at the bank and saw that there is a CD with 4.19% interest for <100k, 6 or 9 month; we could pull out once a month with no penalty.
 - *Shannon concerned about have too many assets
 - *Mike as long as money is being spent on the system, we are not violating our non-profit status

 Motion to put \$81k in existing CD that needs to be rolled over and to open another CD

 with \$100k Austen

Second – Shannon All in favor – yes

- *Well 5, single phase and three phase, getting more motors, installing ABB VFD's, reinstalled one at Ranch and put one in at Bob White; the wires are too small (need a 4, but they are 8's); need to get two at each station; expect to have all motors and wiring completed by the end of 2023.
- *Going to a training class in Houston on the 14th and 15th (receipts will be provided for lodging and meals; no alcohol)
- *Breathing tanks at each chlorine room

- 6. Water Operator Report Mike/Randal
 - a. Project list update

None

Randal brought ice-cream and graham crackers for everyone

7. Utility Manager Report _ Randal

None

8. Office Manager Report – Angie

Angie is moving at the end of September, but will still be working from home until the office is built at the station. She will be about 5 minutes away.

OLD BUSINESS

9. Discuss status for acquisition of Deed for 180 Tanglewood Trail Ct., per contract with SBVFD & fire truck removal.

Done

10. Update on shed installation at 6154 Tanglewood Trail re-platting of lots. Same for 1046 & 1034 Bob White lots for tax exemption, re-platting of the lots.

Done

- 11. 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.
 Shiloh Hartman Lives on Overbrook and has a question about the 2" line it's now a 3" line?
 Mike yes, that's correct
- 12. Set date for next meeting.

September 12, 2023 at 6:30pm.

13. Close and adjourn.

7:46pm

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.