

MINUTES
Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING- September 12th, 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, September 12th 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, Austen, Travis
non-board members – Angie, Randal

AGENDA-

1. Call to order and Open Meeting – Mike
6:35pm

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.
none

3. Review & Approve August 8 monthly meeting minutes.
Motion to accept – Dan
Second – Shannon
All in favor – yes

4. Review Financial Reports & Budget – Shannon
Motion to accept – Dan
Second – Travis
All in favor – yes

NEW BUSINESS

5. President's Report – Mike

6. Water Operator Report – Mike/Randal
 - a. Project list update
3 propane tanks have been painted
Valves we need to replace at Doyle's house
6" line stop, about \$13k
Ordered balloons to help with repairs so we don't lose so much water.
Motors and pumps have been ordered. Three are in that Mike can start installing.
We have until next year to take care of the lead and copper. We have to pay for someone to come and inspect, but it's on the customer side and we can't trespass. And, after the meter, it's not our responsibility.

7. Utility Manager Report _ Randal

Went to DG plot, measured 86 feet from property to where we have to put the meter.

Filling pools – if we can't enforce the restrictions, should we still pursue people who fill their pools?

Mike → we may be able to add to our tariffs. We'll circle back to this.

8. Office Manager Report – Angie

a. Review and approve updated Tariff

Mike made the Motion to change tariff → the cost of a 1" meter for commercial property raised to \$220 plus base rate

Second – Dan

All in favor – yes

Motion to charge DG for where they want the meters to be installed – Mike

Second – Travis

All in favor – yes

Dan made the Motion – this tariff of the CCWSC, serving in Comal County consisting of Section A through K and forms inclusive, is adopted and enacted as the current regulations and policies effective as of September 12, 2023.

Second – Travis

All in favor – yes

We have to all read the paperwork for section 13 before making any decisions on charging DG for extended piping. TABLED

OLD BUSINESS

9. Update on status for acquisition of Deed for 180 Tanglewood Trail Ct.

10. Review terms of CD opened in August.

9 months at 4.18%, \$200k, we can withdraw without penalty

11. Update on re-platting of lots. 6154 Tanglewood Trail 1046 & 1034 Bob White lots for tax exemption purpose.

Done and we are waiting to hear back from the judge.

Follow up next month.

12. 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.

13. Set date for next meeting.

Tuesday; October 10, 2023

14. Close and adjourn.

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.