

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

MINUTES – BOARD OF DIRECTORS **ANNUAL MEMBERS MEETING**
March 14, 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 March 14th, at 6:30 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

1. Call to order and Open Meeting 6:30p– Mike Vorhis
6:34PM
2. President announces total number of members present as of 6:30 p.m.
8 members / 5 board members / Angie Price
3. Public input to any current agenda item: questions, comments and constructive suggestions are welcome.
NONE
4. Election Results
 - a. President announces/ reads aloud the resolution of unopposed candidates for the 2023 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.
DONE
5. President’s Report summarizing past year, including system projects and finances_ Mike Vorhis
Upgrades, motor frequency drives, motors, air relief valves, flush valves, inspections (in compliance now for a few years)
6. Utility Manager Report_ Randal
NONE
7. Public Forum: Comments from individual members, limited to 3 minutes each.
NONE
8. Closing comments by president.
Thank you.
9. Close and adjourn.
6:41pm

(Regular monthly meeting of the board will immediately follow this meeting)

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.