

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

BOARD OF DIRECTORS MEETING January 30, 2020

1. Call to order and Open Meeting:

Meeting called to order at 6:45PM.

<i>Director:</i>	<i>Gordon Swan</i>	<i>Gilead Ziemba</i>	<i>Walter (Sid) Jones</i>	<i>Shelly Ludwig*</i>	<i>Mike Vorhis</i>
<i>Present:</i>	x	X	x	x	
<i>Absent:</i>					X

2. Invocation

Invocation by Sid.

3. 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 public present.

4. Discuss Pass resolution declaring all unopposed candidates for 2020 elections.

Motion to pass resolution declaring all unopposed candidates for 2020 by Gordon, second by Gilead. All vote YES.

5. 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 present.

6. Closed session for purpose of consideration of Personnel Matters (bonuses) pursuant to Chapter 551.074 reports

Closed session was not needed; added to agenda in error

7. Close and Adjourn

Meeting closed at 7:00p

Shelly Ludwig
 Vice President
 Cypress Cove Water Supply Corp.