

**Meeting Minutes**  
**Cypress Cove Water Supply Corporation Spring Branch, TX**  
**78070**

BOARD OF DIRECTORS MEETING- June 11<sup>th</sup>, 2024

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, June 11<sup>th</sup>, 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.

Board Member Attendance → Mike, Dan, Travis, Marty

Non-board Members → Angie, Mike, Denise (Rebecca Creek Camp)

**AGENDA-**

- 1) Call to order and Open Meeting – Mike  
**6:30pm**
  
- 2) Denise, representing the Rebecca Creek Campgrounds to discuss rates.  
**Needed clarification on the rates. CCWSC is charging \$55 x 25 meters.**
  
- 3) 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**
  
- 4) Review & Approve May14 and May 28 Minutes.  
**Motion to approve – Marty**  
**Second – Dan**  
**All in favor – yes**
  
- 5) Review Financial Reports & Budget  
**Motion to approve – Marty**  
**Second – Travis**  
**All in favor – yes**

**NEW BUSINESS**

- 6) Office Manager Report – Angie
  - a) Tank cleaning proposal, pump st #1, from Odis Dow
    - Same company does sand blasting, cleaning, and paint interior
    - Dan suggested the project be scheduled for September time frame after demand has subsided.**Motion to approve – Marty**  
**Second – Travis**

**All in favor – yes**

b) \$50k transferred to CD

- Amount came from the 0979 account

c) Annual CCR posted

- Consumer Confidence Water Quality Report contained no violations

d) Board to discuss and vote how to handle Sadik leak charges.

- The Board suggested a payment of \$1600 which would cover wear and tear and electrical.
- Customer has the option of making payments.

**Motion to approve – Marty**

**Second – Travis**

**All in favor – yes**

7) President's Report – Mike

- North station siding is completed
- Twin Lakes piping has 80 – 100' completed
- Discussion on punching a well at Bob White station. Cost would be \$43K for the well only. Cost from well to pump house needs to be calculated. Would require approval at a later date. Would be 6 – 8 months before it comes on line.
- Travis motioned to approve punching the well only until other costs can be determined.

**Motion to approve – Travis**

**Second – Dan**

**All in favor – yes**

- Mike discussed providing water to the project across from 306 based on a request from Canyon Lake water company. This would cover up to 450 homes. The terms would need to be ironed out.

**OLD BUSINESS**

8) Mary Barr-Gilbert/member to discuss the 30 TAC §290.44(c) requirements for minimum waterline sizes relative to number of residents on Twin Lake Trail

9) Tax exemption filing status for shop property/required to apply prior to April 1 to obtain exemption for 2024

- Mike has been getting the run around

10) 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

11) Set date for next meeting.

- **July 9<sup>th</sup>, 2024 at 6:30pm**

12) Close and adjourn.

- **7:45pm**

*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.*