

Minutes
Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING January 11th, 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 **Wednesday, January 11th, 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.

In attendance: Mike Vorhis, Daniel Dionne, Austen Meadows, Randal Queen, Marty Giblin, Tom Fadoir

1. Call to order- 6:33
2. Public input- N/A
3. Tom Fadoir- high pressure and leaks in house, discuss repayment, his PRV needs to be replaced, agreed to \$750 water bill credit and Mike will replace PRV valve and adjust pressure to his liking.
4. Approve previous minutes- Dan makes motion to approve, Meadows 2nd
5. Review financials – Dan makes motion to approve, Meadows 2nd

New business

6. President report - assessment on what has been done to the water system since mike has taken over. More water automation, flush valves, spider web of pipes over at ranch station, inline filters to be installed for tanks/stations, lost 2 pumps, overtime for freeze and keeping it under budget.
7. Water operator report -
8. Utility manager report – assessment on what has been done to the water system since mike has taken over. More water automation, flush valves, spider web of pipes over at ranch station, inline filters to be installed for tanks/stations, lost 2 pumps, overtime for freeze and keeping it under budget.
9. Office manager – buying the land, candidate apps due on 17th, Erosion control will have to wait till have time

Old business

10. Erosion-need to order grass and will accomplish
11. 1109 Overbrook, Shilo Hartman – we reimburse him half the bill in credit. \$275 for credit.
12. Public input – talk about reimbursing about client-side problems.
13. Date for next meeting – Feb 8th, 2023
14. Close- 8:30 to adjourn. Dan makes motion, meadows 2nd.

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.