

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

BOARD OF DIRECTORS MEETING- January 15th 2025

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 15th 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.

AGENDA-

- 1) Call to order and Open Meeting – Dan
6:30pm
- 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 December 18 meeting minutes.
Motion to approve – Marty
Second – Travis
All in favor – yes
- 4) Review Financial Reports & discuss 2025 Budget proposal & CD rollover
CD rollover → roll into larger CD that has better interest (Angie will go to bank and take care of this)
Motion – Travis
Second – Marty
All in favor – yes

Financial Report → we netted \$55k last year

Proposed 2025 Budget → Motion to accept, with the changes discussed – Marty
Second – Travis
All in favor – yes

NEW BUSINESS

- 5) Office Manager Report – Angie
 - a) Discuss 2025 elections coming up, any apps received, discuss next meeting (Jan. 30-Feb 3 ?) for board to
 - (1) Select an independent election auditor; and
 - (2) Finalize and approve the ballot, agenda and meeting packet for the member meeting; OR
 - (3) If applicable, pass resolution declaring elected all unopposed candidates**No external applications turned in, yet**
Monday, Feb 3 at 6:30pm

Printer in shop does not work half the time
Motion to buy a B/W printer – Shannon
Second – Travis
All in favor – yes

6) President's Report – Mike

Skip, because Mike is out sick

OLD BUSINESS

7) 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.

Leah → Why is there so much air in the lines?

Not sure, but we will have our operator look into it.

**** → Have we ever looked at using solar here to offset electricity cost?**

Elec company does not give credits

Generally, they are a big loss

8) Set date for next meeting.

Wednesday, February 19, 2025 at 6:30pm

9) Close and adjourn.

7:02pm

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.

