

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

Minutes – BOARD OF DIRECTORS MEETING October 18th, 2022

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, October 18th, 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.

Attendance – Mike, Dan, Robin, Austen, Shannon, Angie, Randall, Marty, Margaret, Linda, Theresa, Laura

AGENDA

1. Call to order and Open Meeting – Mike

7:02pm

2. Member Margaret Genzer to present concerns about the community resembling a construction site as it pertains to the water company

Area around Tanglewood where taps and pipes are installed. Mike explained that now we have a grappler, we are able to clean up the CCWSC work. He also discussed how to fill in the area so erosion will be stopped. Margaret will get us info on material that will help stop erosion. Angie asked if this is the responsibility of the county. Since it is the area where we dug to install taps and pipes, Mike said it is most likely our responsibility. Randall suggested putting the rocks in rows to make berms.

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.

Linda asked if a fence will be built around the wells. It was explained that if the property is sold (via the CCMA), then the buyers will be responsible for putting up the fence. If the property doesn't sell, then we will be responsible

4. Review & Approve September 13th meeting minutes.

Motion to approve – Robin Second – Dan All in favor – yes

5. Review Financial Reports & Budget – Shannon

Motion to accept – Robin Second – Dan All in favor – yes

NEW BUSINESS

6. President's Report – Mike

- a. Discuss Diesel tank issue

Need/want tank on-site for our equipment. More research needed.

TABLED

- b. ADL pipe finder training report

Mike said the training was worth it. He said it will definitely be good and will be training Randall on using the tool.

The updated leak detector is being ordered and will arrive in a few weeks.

7. Water Operator Report – Mike/Randal
 - a. Project list update

8. Utility Manager Report _ Randal

Gary called three weeks ago about well testing and his employees were not available due to injury to send for Well 1.

We may want to find another company that will do the calibrations.

Mike said it has been done, we just need the officials to come and inspect.

Mike will call them tomorrow.

TABLED until the next meeting.

9. Office Manager Report – Angie

- a. SBVFD payment update

We are down to \$38000, but it is now \$27000

- b. 130 Eagle Rock Rd. update

The property that might be DG, issue has not come up again.

Angie asked David, with county engineer, if there are any restrictions and he replied that there are no county restrictions for commercial properties except for septic sizing and treatment areas, which is handled during the OSSF permitting process.

Records cannot be found regarding Section 13. We need to research more with the county.

- c. Bobcat plus accessories is down to \$61000

OLD BUSINESS

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

November 8, 2022 at 6:30pm

12. Close and adjourn.

8:04pm

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

