

## **MEETING MINUTES**

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

### **BOARD OF DIRECTORS MEETING- November 21st, 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 **Thursday, November 21<sup>st</sup> 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.

**Attendance – Mike, Dan, Marty, Travis, Shannon, Angie, Laura**

#### **AGENDA-**

- 1) Call to order and Open Meeting – Mike  
**6:30pm**
- 2) Representative from the Rebecca Creek Campgrounds to discuss meters and billing  
**Not present**
- 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 October 8<sup>th</sup> meeting minutes.  
**Motion to accept – Dan**  
**Second – Travis**  
**All in favor – yes**
- 5) Review Financial Reports & Budget  
**Angie discussed the reports.**  
**Motion to accept reports – Dan**  
**Second – Marty**  
**All in favor – yes**

**Shannon makes a Motion to name Dan as Treasurer since Shannon has not been given the bills or checks to sign for three months, nor has Shannon been given the reports more than a couple hours before each meeting which does not give enough time to go over the reports for each meeting. Shannon will now be known only as the CCWSC Board Secretary.**

**Second – Marty**  
**All in favor – yes**

## **NEW BUSINESS**

- 6) Office Manager Report – Angie

**CCWSC officially owns the new land around the wells.**

**Do not owe any property taxes on currently owned land.**

**Will file an exemption for the new property in order to not owe property taxes.**

**Christmas bonus discussion (Mike excused himself and left the building for this discussion):**

**We should not do gift cards because they are a hassle to work with for taxes, etc.**

**Personal check for \$100, plus 20% to cover taxes, for Jerel**

**Personal check for \$3k, plus 20% to cover taxes, for Mike**

**Personal check for \$1000, plus 20% to cover taxes, for Angie**

**Motion to accept the above bonuses – Travis**

**Second – Marty**

**All in favor – yes**

- 7) President's Report – Mike

**Waiting on the company Puddle Jumpers to give a bid for the well**

**CCWSC has the permit and can have the right company start digging right away**

**Leak on Winding Creek has been fixed**

## **OLD BUSINESS**

- 8) 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.

**For the record (Shannon speaking) – last month, being rudely interrupted and insulted by an audience member AND not having any other board member intercede was unprofessional and insulting to me. Currently, I am here with one foot out the door.**

- 9) Set date for next meeting.

**December 18, 2024 at 6:30pm**

- 10) Close and adjourn.

**7:34pm**

*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.*