

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

Minutes – Board of Directors Meeting December 9, 2020

In Attendance: Mike, Robin, Angie, Randall, Eric, Daniel

Call to order and open meeting – Michael 6:43

Flush valve installed at the end of 816 Mockingbird Cove in front of the property. McDonalds are property owners.

People thought the builder was responsible for replacing the broken valve.

Wants the flush valve placed between the properties.

Pipe needs to be located to determine where the flush valve should be located. Brent will have to be consulted. Tabled to next meeting.

Eric made a motion to accept last month's meeting minutes. Robin 2nd. All in favor.

4 Taps done in Nov.

Dan made a motion to accept financial report. Eric second. All in favor.

Water Operator Report – Brent Motion to accept report, Eric Robin 2nd. All in favor.

Utility Manager Report – Randal

Office Manager Report – Angie Dan is the chair of the elections committee. Robin is the board member. Motion to accept – Robin 2nd Eric – all in favor.

Old Business

Selling truck \$4500 to Brent – payments will be \$1000 a month.

PPP Loan forgiveness – no updates this month

Kubota Payoff – known at the end of the week

Fire Station tabled until the beginning of the year

CCMA – tabled

Next meeting Wednesday, January 13, 2021, and Feb 1st mandatory “pre-elections” meeting.

Meeting adjourned at 7:43.