

Meeting Minutes
Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING- February 19th 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 February 19th 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 – Mike

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 January 15th and February 3rd meeting minutes.

Motion to Approve Jan15th → Shannon

Second → Travis

All in favor → yes

Motion to Approve Feb 3rd → Travis

Second → Shannon

All in favor → yes

- 4) Review the financial reports

Done

NEW BUSINESS

- 5) Office Manager Report – Angie

Got new meter reader and Angie will meet with Jerel this weekend to go over new capabilities.

New printer for shop

- a) Review member's plumber invoice and request for forgiveness on portion of water bill for 1968 Tanglewood Trail.

Travis makes a motion to charge 50,000 gallons at the first tier rate

Dan seconds

All in favor → yes

- 6) President's Report – Mike

Well 6, completed and waiting for good weather to dig trenches to tie into current supply lines and then run wire to transfer switch then fence it all in. We are about 2 months out for TCEQ to let us put it online.

The air relief valve for Lea's comment of air in pipes

Mike looked and found 3 ball valves and they are all cracked (Cedar Grove and Jonquil)

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.

None

- 8) Set date for next meeting.

Tuesday, March 11 at 6:30pm

- 9) Close and adjourn.

6:56pm

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.