

MINUTES

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING

March 12, 2019, immediately following Members meeting

1. Call to order and Open Meeting

2. Invocation

Invocation by Elliott.

3. Elect President, secret ballot only.

Ballots passed out, secret ballot tallied by Angie. Gordon Swan elected president.

4. Elect VP, and Secretary/Treasurer, secret ballot only.

Ballots passed out for VP. Robin Lutts elected VP.

Ballots passed out for S/T. Gilead Ziemba elected S/T.

5. Select Credentials Committee, Sec/Treas is Chairman; one other board member, and one other eligible member from the WSC membership.

Gilead will Chair and Erica Leadford will be the second board member. Gilead will find another community member willing to serve on the Credential Committee.

Wayne Sadik potential candidate

Randy Williams potential candidate

Gordon Burkner potential candidate

Jeff Vandyke potential candidate

6. Discuss and consider replenishment of \$10,000 retainer with Terril/Waldrop.

Motion by Erica to request T/W to lower retainer value. If they decline, we ask to split the retainer into two payment. Second by Gilead. Unanimous vote to approve.

7. Discuss and consider SCOPE or SOW plan (Gordon Swan and Gilead Ziemba)

Gilead provided update and summary of discussions with Gordon and proposed work. Electrical work plan needs to be finalized (SOW) by Gilead.

Asked about re-financing Kubota loan out of Elliott's name. Motion by Robin, second by Gilead, unanimous approval.

8. Discuss and consider needed upgrades to Ranch Station – addition of discharge and suction

manifolds for additional pumps, controls, addition of pumps, electrical changes as necessary.

Discussed in Item #7 above. Motion to get minimum two bids, no more than \$5,000 and work can proceed for the upgrade of the electrical service. Motion by Robin, second by Elliott. Unanimous vote to approve.

9. Set date for next meeting. (4-10-19)

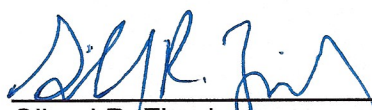
Meeting date set.

10. Public input: Limit of 3 minutes per person, your 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.

Angie asked for permission to move forward with Bank account switch-over. Gordon confirmed. Gilead to produce minutes and sign for bank processing. Angie is to proceed with removing Elliott Owen from signer privileges and adding Robin Lutts to list of approved signers.

11. Close and adjourn.

These minutes are true and accurate to the best of my knowledge:

 4/10/19

Gilead R. Ziembra
Secretary/Treasurer
Cypress Cove Water Supply Corp.