

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

MINUTES for the BOARD OF DIRECTORS **ANNUAL MEMBERS MEETING** March 8, 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 March 8th, 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.

**AGENDA**

1. Call to order and Open Meeting 6:30p– Michael
  - a **6:33pm**
2. President announces total number of members present as of 6:30 p.m./ (During this time, the Elections Auditor, begins the count of votes by ballots received)
  - a **12 members present, including board**
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.
  - a **none**
4. President's Report summarizing past year, including system projects and finances\_ Mike
  - a **Ranch tank bypassed and being sandblasted now**
  - b **Finishing Winding Creek**
  - c **Campground is caught up**
  - d **Purchased the fire house to be CCWSC building**
  - e **Supplies and siding for Bob white and north station**
  - f **Security cameras for all**
  - g **Kubota is paid for**
  - h **Bought a dump trailer**
  - i **Finances – we are in a much better position now than last year due to rate increases**
    - i **We were able to front the repair costs caused by campground; we have since been reimbursed by insurance**
5. Utility Manager Report\_ Randal
  - a. **Cleaned CCWSC building and trees on property**
  - b. **No major outages**
  - c. **No boil notices**
6. Operator's Report\_ Brent
  - a. **Done above from Mike**
7. Public Forum: Comments from individual members, limited to 3 minutes each.
  - a. **none**

8. Election Results
  - a. **Marty and Laura counted**
    - i **Robin = 33, Richard = 31, Dan = 44**
  - b. President announces/ introduces the 2 newly elected directors and if no objections, declares them as newly elected board 2022 members to assume the position of directors immediately.
    - i **Robin and Dan have a 2-year position**
  - c. Comments from the newly elected directors.
    - i **none**
9. Closing comments by president.
  - a. **Congrats; I enjoy working with you.**
10. Close and adjourn.
  - a. **6:56pm**

**(Regular monthly meeting of the board will immediately follow this meeting)**

*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.*