

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

MINUTES

BOARD OF DIRECTORS MEETING May 11, 2021

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 May 11, at 6:30 p.m., immediately following the Annual Members' Meeting, at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom**

Meeting: <https://zoom.us/j/95054554487?pwd=anp4TWVYeFBGMHNzV08yTFBtNFg1dz09> 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 - Michael

6:32PM

2. 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.

NONE

3. Review & Approve April 13th meeting minutes.

Motion to Accept – Shannon 2nd – Robin All in Favor – yes

4. Review Financial Reports & Budget – Shannon

Motion to Accept – D 2nd – Robin All in Favor – yes

NEW BUSINESS

5. President's Report – Mike

- a. Discuss recently finished projects or other upcoming projects.

Refer to email from Brent

- b. Discuss & review road boring for 1400' Winding Creek Trail pipe replacement project, estimates received, status of project.

Everything completed from subcontractor

Angie got the invoices – 48k, minus 8k we already paid; will pay 20k this month and 20k next month

- c. Retire to executive session if needed, to discuss progress of 180 Sunnyside Ct. case, concerning builders damage caused.

They are paying us \$3100

They still get their refund from the other houses

- d. Return to public session from executive session. Vote on anything discussed in private session if needed.

Motion to Accept – Shannon 2nd – D All in Favor – 3/4 Abstaining – Robin

6. Water Operator Report – Brent

- a. Project list update

See attached email

7. Utility Manager Report – Randal

Nothing new to report this week

Waiting for PEC to get caught up

8. Office Manager Report – Angie

Update on EMC for Kubota

Tariff updated and sent to TECQ

OLD BUSINESS

9. Tabled from previous meetings: Terms of Fire Station property purchase agreement with Mr. Anderson, pending meeting w/attorney_ Mike

Mike called again and left a message; no response

10. 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

11. Set date for next meeting

Tuesday, June 8, 2021

12. Close and adjourn.

7:02PM

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.

From: brent crocker <brentcrocker@yahoo.com>
Sent: Tuesday, May 11, 2021 4:55 PM
To: Randal; Robin Lutts; Michael Vorhis; Shannon C; Angelyn Price; Daniel Dionne
Subject: Monthly meeting

We did six short taps/meter installs

We help the bore crew finish up their pits on winding Creek and got the pipe underneath the driveways

We changed out a nonworking meter
Bobwhite

and a broken gate valve Live Oak Live Oak

We dug up the end of Broadview to find a 2 inch main we did not find it towards the middle of the cul-de-sac however I still believe there is one close to the telephone pole that we will be excavating to find out next week

We did a handful of locates for PEC

We dug up bedded and installed 220 feet of 3 inch Watermain with a gate valve and covered up the bore pits on Tanglewood close to Overbrook

We finished the bypass at plant one

We got the remaining 700 feet of 6 inch for the Watermain install on winding Creek

We fixed a broken site glass at plant one with a new one

Bacteria samples came back good last month

This next month we plan on finishing up the 500 feet of 3 inch and flush valve on Tanglewood then doing the tabs and taking a bacteria sample to put in service

We plan on fixing the leak on Tanglewood close to Rosewood due to contractor under the road now that we have the permit from the county I plan on that next week

We plan on start digging the waterline for the 6 inch on winding Creek

I Will be going to Austin LCRA lab to get the lead and copper bottles so that we can get back in compliance first thing June

And bacteria samples

Thank you
Brent Crocker
Owner/ Operator
Water Works & Construction LLC
830-312-2097