

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

MINUTES – BOARD OF DIRECTORS MEETING- June 13th, 2023

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, June 13th 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.

Attendance → Board members: Mike, Dan, Austen, Shannon, Travis

Non-board: Angie, Randal, CCMA board, Laura, Mark, Byron, Marty, Mickey, Russ

AGENDA-

1. Call to order and Open Meeting – Mike

6:31pm

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 May 9th monthly meeting minutes.

Motion to approve – Shannon Second – Dan All in favor - yes

4. Discussion w/CCMA about commercial meter installation/charges as well as charges by the CCMA to use the Civic Center.

Pat (ccma) → voted to drop charges for ccwsc to pay for building and want to work with us about the water bill

Travis → don't need a 2" to be installed b/c not enough water is used to justify a 2"

Keith (ccma) → what is the yearly usage at cc and pool

Mike → it is zoned as a commercial property which is why it was voted on to Margaret (ccma) → are in we city limits or unincorporated?

Motion to give the ccma an exemption from the commercial rate and remain at the residential rate, and still classify as commercial property – Shannon

Second – Dan

All in favor – yes

5. Review Financial Reports & Budget – Shannon

Motion to accept – Dan Second – Travis All in favor – yes

NEW BUSINESS

6. President's Report – Mike

Water loss will be a little higher next month because the well 4 blew off after last month's meeting.

It's all been fixed

Motion to assign Dan as the VP – Shannon Second – Austen All in favor – yes

7. Water Operator Report – Mike/Randal
 - a. Project list update

8. Utility Manager Report _ Randal
 - Caught up with inspections? (Mike said yes)**
 - Talk to homeowners to fill pool at night? (Travis said yes)**
 - Silt tank? (Mike said utility manager will look up those)**
 - VFD deed and fire truck out? (Mike is still working on it)**
 - Neighbors on Bob White? (Mike said no new news)**
 - On Reese, is there new wiring? (Mike said)**
 - Where are we about moving the light on 5? (Mike said he's getting to it this week)**

9. Office Manager Report – Angie
 - a. Discuss wording/decision made in April's meeting minutes pertaining to Chapel meter.
Motion to give the Church an exemption from the commercial rate and remain at the residential rate, and still classify as commercial property – Shannon
Second – Dan
All in favor – yes

Class 3 group → Shannon, Mike, Austen (March 2025)
Class 2 group → Dan and Travis (expires 2024)

OLD BUSINESS

10. Discuss status for acquisition of Deed for 180 Tanglewood Trail Ct., per contract with SBVFD & fire truck removal.
Covered above
11. Update on Tom Fadoir - Jan. 2023 for 228 Rosewood Drive, installation of PRV.
Passed away last Monday
Mike will still install, at their convenience
12. Update on shed installation at 6154 Tanglewood Trail for tax exemption purposes. **Mike is still working on this, to replat lots**
13. 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.
Margaret (ccma) – what's a PRV? (Randal explained the situation; Mike explained that he was going to install, as a friend)
Keith (ccma) – what's the pressure range we are supposed to supply? (35 to 90)
Jill (ccma) – prv is recommended when house is inspected before buying
Keith (ccma) – we can still take the telephone poles? (Mike said yes)
14. Set date for next meeting. **July 11, 2023 at 6:30pm**
15. Close and adjourn.
7:33pm

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.