

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

BOARD OF DIRECTORS MEETING MINUTES June 14<sup>th</sup>, 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, June 14<sup>th</sup>, 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 - Mike  
**6:31pm**
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 May 10<sup>th</sup> meeting minutes.  
**Motion - Shannon      Second - Dan      All in favor - yes**
4. Review Financial Reports & Budget – Shannon  
**Motion – Robin      Second - Dan      All in favor - yes**

**NEW BUSINESS**

5. President's Report – Mike
  - a. Discuss update on Rebecca Crk . Campgrounds & CCMA land swap and how it affects CCWSC's Wells 1 & 4 sanitary control easements.  
**Campground is waiting for Keith to come sign paperwork; probably next week**  
**Campground is paying for fence to go around wells (one big rectangle); double fenced**
  - b. Discuss and consider purchase of Bobcat  
**Waiting for feedback from Kabota for the ram-jack, to see if it will fit**  
**Bobcat is easier to maneuver in smaller areas**  
**Dan found a used one for \$34k**  
**Possibly take loan against our CD to buy one**
6. Water Operator Report – Mike/Randal
  - a. Project list update  
**Keep a "leaks and repairs" list updated**  
**2 vfd's came in today for Ranch**  
**For Bob White and 1, it's still 2 to 3 weeks out**  
**Overbrook to Ranch, Mrs Clark then empty lot – there's a cone there. It's our 6" main and they are close to the easement and their slab covers our main. We need to look into getting a variance. TCEQ is on our side on this.**  
**Build a platform at Ranch; we have put in peat gravel at Bob White to combat the mud**

**North – the second motor is in place**

**Found a handful of broken flush valves; ordered one more for Rimrock**

**Sampling stations – new pressure valves have been installed**

**Still need a/c in 1**

**Calibration of well meters**

**Fire station needs an a/c**

**Fixed chlorine flow meter ball**

7. Utility Manager Report \_ Randal

**Leaks and repairs list – faucet in park has been replaced**

**We've gone 17 days without any emergency calls; this morning there was air in a line**

**Add emergency numbers to homepage of website**

8. Office Manager Report – Angie

**15 taps pending; 8 are with Havenbrook**

**CCR (annual report) – getting ready to post on our website July 1st**

**Put out Stage 1 water restrictions, prompted by TCEQ notice**

**599 active connections as of the end of May**

#### **OLD BUSINESS**

9. Tabled from previous meetings - review approval of campgrounds' application, pending state approval of newly engineered 2021 septic project.

**Spoke with Michelle on Friday and she said it all went through; we are waiting to see papers**

10. Tabled from May 2022 Meeting - Discuss exposed pipe issue 1633 Winding Crk. Trl./and how it affects new owners there. Consider a resolution.

**We need to put a 2" line there, cut some trees, see what**

**Move it and shift 75 feet left to the meter**

**Mike will be working on this during his regular work schedule**

11. 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**

12. Set date for next meeting

**July 12, 2022**

13. Close: and adjourn.

**8:07pm**

*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.*