

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

MINUTES - BOARD OF DIRECTORS MEETING June 8, 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 June 8th, 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.

In attendance – Mike, Robin, Shannon, Austen, D, Angie, Randall, Brent

AGENDA

1. Call to order and Open Meeting - Michael
6:34pm
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 11 meeting minutes.
Motion to approve – Robin, Second – D, All in favor – yes
4. Review Financial Reports & Budget – Shannon
Motion to approve – Robin, Second – D, All in favor – yes

NEW BUSINESS

5. President's Report – Mike
 - a. Discuss recently finished projects or other upcoming projects.
See Brent's email
 - b. Discuss/review status of 180 Sunnyside Ct. insurance claims
We are no longer involved; now only the lawyers
Our insurance is stepping in now; we will not be reimbursed for the lawyer
6. Water Operator Report – Brent
 - a. Project list update
See Brent's email
7. Utility Manager Report - Randal
"All good"
8. Office Manager Report – Angie
17 new customers this past month and 4 new taps installed
Meter in park - tabled
Insurance renewal policy -

OLD BUSINESS

9. Tabled from previous meetings: Terms of Fire Station property purchase agreement with Mr. Anderson, pending meeting w/attorney - Mike
Spoke with Mr. Anderson; he's talking with his board; cap at 72k for everything with 5k down and 1500/month for 4 years
Attorney fees covered by each party
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
July 13, 2021 at 6:30pm
12. Close and adjourn.
7:50pm

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, June 8, 2021 4:45 PM
To: Angelyn Price; Michael Vorhis; Shannon C; Randal; Robin Lutts
Subject: Monthly summary for may

This month we had a lot of rain

We made meter packages

We worked on two taps on point view we found the 4 line but we realize that there is a cap at the end of it two houses down also we found a 2in tee off the 4in (non of this on the map) going cross-country through the property to High Point we will need to extend or something more in the 4in line with the cap the two taps that are waiting and then more possibly builders also we need to figure out what to do about that 2in cross county that way they don't build a fence or shed on it

We worked on the 3in line got pretty far the rain slowed us down drastically due to safety reason and location

We have all the pipe at winding creek and will start working on that as soon as we are done with the 3in

We did several line located for pec

Fixed two leaks one in the park and one on Indian scout

Monthly bacteria samples came back good

And we got all the lead and copper bottles and passed them out to the customers for testing to get back in compliance from last year

We had to fix and flush Ranch station pumps several times do to the storms and power outages

We had one power outage at Bobwhite witch we had to reset the pumps and get it going then flush

We fenced off all the bore pits for the county and put out cones and signs for safety reasons

We dug up and are ready to install a air release valve on the 6in for north station air release valve

Changed out the chlorine tank at plant 1

And dug up line at Ranch for new propane line for generator

We worked with mike and found 1 leak and believe there is one more somewhere at the fire station in order to get the water at the fire station We also tired to trace the power for septic tank but no luck there will have to run new power most likely

We also did a few CSI for customers and installed check valves for customers with backflow problems

THIS NEXT MONTH

This next month we will take bacteria samples and turn in lead and copper samples

We will finish the 3in and customer taps and take construction samples to put it in service (weather permitting) and cover up the remaining bore pits on Tanglewood which will put less stress on plant one's pump By getting burning tree and the people going up Tanglewood on Ranch pressure zone and off plant 1 pumps

We will start on the 6in line on Winding Creek (This will take a while do to pipe size and length of pipe and taps, traffic and weather)

We will install air release valve for north And Ranch to help with air and flushing during power outages

And install new propane line at ranch

And anything else miscellaneous that comes up

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