

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

MINUTES – BOARD OF DIRECTORS MEETING July 12th, 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, July 12th, 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

6:37PM

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 June 14th meeting minutes.

Motion to accept - Robin Second - Dan All in favor – yes

4. Review Financial Reports & Budget – Shannon

Motion to accept - Robin Second - Dan All in favor – yes

NEW BUSINESS

5. President's Report – Mike

- a. Discuss and approve purchase of Leak detector and/or Leak locator

Pipe locator is \$8200

Leak detector is \$1100 - \$2500 (we will wait a couple months for this)

Motion to approve buying the locator – Shannon Second - Robin All in favor – yes

Motion to approve buying leak detector - Shannon Second – Robin All in favor – yes

- b. Discuss and approve purchase of Bobcat

Borrow against our CD and see if bank will loan us the other \$15k - \$20k

(otherwise we will pay the \$15k - \$20k)

Used is \$30k - \$35k

Cap purchase at \$40k

Motion to approve buying bobcat - Dan Second – Robin All in favor – yes

6. Water Operator Report – Mike/Randal

- a. Project list update

Burns/tumor Well 5 stuff Mike can't do it

Need to update map with pipe locator

Cleaning fire station and put in AC

5 meters installed

Ready to fill tank at Ranch tomorrow

Bob White and North the controllers are in

Lightning blew fuse at North – replaced and working fine now

Look into getting a UPS/surge protector

Back-up generators – all approved and parts are in, so we are waiting for them to schedule us

3 leaks still pending on TW

Need to pick up spoils

Weed killer, pea gravel

BW motor is plugged in

Ranch is installed but not working yet

Putting flags out by the 28th

Calibrator parts came in

7. Utility Manager Report - Randal

Threw out “red flag”, stated above

8. Office Manager Report – Angie

Received approval for the 2 lots where Donnie has to extend the 2” pipe for the taps

PEC says we have to locate lines so the poles can be installed

Donnie does it all

Wild’s replated

Home is now selling but there is an issue with the utility easement

PEC & GVTC & CCWSC need to be contacted for easement release

OLD BUSINESS

9. Tabled from previous meetings- review approval of campgrounds’ application, pending state approval of newly engineered 2021 septic project – still awaiting documents showing proof

TABLES

10. Tabled from previous Meetings- update on relocation of 2” exposed pipe at 1633 Winding Crk. Trl.

Will have to redo the whole

Will be an expense

In progress

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

August 9, 2022

13. Close and adjourn.

8:04pm

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.