

**Meeting Minutes**  
**Cypress Cove Water Supply Corporation Spring Branch, TX**  
**78070**

BOARD OF DIRECTORS MEETING- July 9<sup>th</sup>, 2024

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 9<sup>th</sup>, 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.

Board Member Attendance → Mike, Dan, Travis, Marty

Non-board Members → Angie, Mike, Mary, Laura, Mark, Denise, Leah

**AGENDA-**

- 1) Call to order and Open Meeting – Mike  
**6:33pm**
  
- 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 June 11 Minutes.  
**Motion to approve – Travis**  
**Second – Marty**  
**All in favor – yes**
  
- 4) Review Financial Reports & Budget  
There were 49 taps done in the last 12 months.  
Balance sheet includes transferred money to CD  
**Motion to approve – Marty**  
**Second – Travis**  
**All in favor – yes**

**NEW BUSINESS**

- 5) Office Manager Report – Angie  
Nothing to report
  
- 6) President's Report – Mike
  - a. Bob White well location is not feasible
  - b. New well may be located where well #5 is located near the burn field (would be designated as well #6)

- c. There was a motion from Travis to hear proposal from Canyon Lake Water Company pertaining to water being provided to development across route 306. Marty 2<sup>nd</sup>. All in favor
- d. There was a discussion selling water in trailers to supply a family outside the community. Price discussed was \$25 plus.
- e. Twin Lakes is up and operational. Still needs dirt and seed.
- f. Bob White pumping station getting upgrades.

#### **OLD BUSINESS**

- 7) Mary Barr-Gilbert/member to discuss the 30 TAC §290.44(c) requirements for minimum waterline sizes relative to number of residents on Twin Lake Trail
- 8) 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**

- 9) Set date for next meeting.  
**August 13<sup>th</sup>, 2024 at 6:30pm**

- 10) Close and adjourn.  
**7:55pm**

*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.*