

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

BOARD OF DIRECTORS MEETING- August 13th, 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, August 13th, 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.

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.
Bobby → last month the water bill was very high because there was a major leak at the pool. Can the water company knock off \$200 or \$300 from the bill? Mike says that the charge will be reduced according to the tariff.
- 3) Review & Approve July 9th meeting minutes.
Motion to accept – Marty
Second – Travis
All in favor – yes
- 4) Review Financial Reports & Budget
Motion to accept – Dan
Second – Travis
All in favor – yes

NEW BUSINESS

- 5) Office Manager Report – Angie
Nothing
- 6) President's Report – Mike
We paid \$25k for well 6 (going in near well 5); all has been sent to TCEQ; everything is in the works; we need to pay \$1500 for ground water; 11" shaft can produce up to 1500 gallons per minute which will allow us to sustain all
We have the biggest producing wells on the north side of the lake to Kendalia
CCMA approved us buying the 7 acres for \$8000 for the well field; will close on Sept 3 and will be tax exempt; CCMA has first right of refusal if water company ever decides to sell
Bob White is being cleaned up
Bulk water sales brought in \$1300 this month
Tank cleaning is scheduled for September

OLD BUSINESS

- 7) 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.

**M – does anyone know where we read the meter on the house by the old entrance to the Cove?
Marty and Mike said that the meter is by the ACC building.**

- 8) Set date for next meeting.

Sept 10, 2024

- 9) Close and adjourn.

7:15pm

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.