

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

BOARD OF DIRECTORS MEETING MINUTES August 9<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, August 9<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  
**6:36pm**
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.

**What are the "stages"? – TCEQ says we cannot enforce.**

**Meeting for waste water in Cypress Creek – are we going to go and represent our subdivision?**

3. Review & Approve July 12th meeting minutes.  
**Motion – Robin                      Second – Austin                      All in Favor – yes**
4. Review Financial Reports & Budget – Shannon  
**Motion – Robin                      Second – Austin                      All in Favor – yes**

**NEW BUSINESS**

5. President's Report – Mike
  - a. Discuss billing builders for corporation damages caused by PEC.
    - \* **Mike talked with Jeremiah with Havenbrook about their people driving over our "stuff" that we then have to repair.**
    - \* **PEC dug up and broke our "stuff"; waiting on them to move the pole**
    - \*
6. Water Operator Report – Mike/Randal
  - a. Project list update
    - \* **PEC has caused a lot of leaks**
    - \* **Randal will from now on meet owners/builders about "???"**
    - \* **rocks are still on Winding Creek and Mike isn't doing anything (according to Randal)**
    - \* **Randal complaining about the water emergency on Echo Meadow, calling it a regular project**
    - \* **Randal wants the alerts to be better because many customers called him irate over the**
    - \* **contract on internet at Fire House is about to expire; cancel**
    - \* **Randal has not heard any news about the fence being put around our wells**
    - \* **Randal says we need to take the pvc out "???"**
    - \* **valve replacements cost about \$1500 and we have about 14 ready to go; there's a total of about 27 valves that need to be inspected and replaced**

7. Utility Manager Report \_ Randal  
**See above**
8. Office Manager Report – Angie
  - \* **1365 and 1381 → extend the pipe about 100 feet did not happen; when Donny showed up Mike recommend using pipe in island that is a 2-inch**
  - \* **update on the emergency preparedness – it’s due by the end of August**
  - \* **inspection and registration for trailer is due in September**
  - \* **ACC variance issue on 1208 Overbrook Lane – the pipe is in their property, not their easement**

**OLD BUSINESS**

9. Bobcat purchase status  
**MOTION TO ACCEPT THE FOLLOWING - Robin**  
**Bank approved up to \$70k at 6.5% interest with no cosigner to buy bobcat and jackhammer for the Kubota. Buy the grappler out of pocket.**

**Second – Austen**

**All in Favor – Shannon**

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**We should buy a jackhammer for the kabota, instead – Robin**

**\$11,300**

**Pay off Fire House and that money will go toward bank loan**

**Pay off Donny next month**

10. Tabled from previous meetings- review approval of campgrounds’ application, pending state approval of newly engineered 2021 septic project – still awaiting documents showing proof  
**She just texted the permit numbers to Mike, who forwarded them to Angie, during the meeting.**
11. Tabled from previous meetings- status on relocation of 2” exposed pipe at 1633 Winding Crk. Trl.  
**Shoot it straight through.**  
**Done.**
12. 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. 13. Set date for next meeting  
**“Give Lanar an inch and they take 5 feet.”**
14. Close and adjourn.  
**Sept 13 at 6:30pm**

*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.*