

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

BOARD OF DIRECTORS MEETING- September 10th, 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, September 10th 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 – Dan
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 August 13th
Motion to Approve – Travis
Second – Marty
All in favor – yes

- 4) Review Financial Reports & Budget
Motion to move \$59,000 from CD 362665 to checking – Travis
Second – Marty
All in favor – yes

Motion to accept report – Shannon
Second – Dan
All in favor – yes

NEW BUSINESS

- 5) Office Manager Report – Angie
 - **Land deal was scheduled to close on Sept 3; now delayed until approx. Sept 20 because the surveys were not good. A new survey needs to be done.**
 - **Lead and copper samples are due by Sept 30. Angie will call Alan Adams and follow up.**

- 6) President's Report – Mike
 - **Storage tank painting is complete on 9/9 and needs to cure for seven days**
 - **North station has new abb box installed**
 - **4 new air relief valves installed and one flush valve**

- **Well 6, the \$43k quote was just the engineering fee. The total is \$161k**
 - **Use bank to finance well completion and have CD as collateral? Dan spoke to bank and the loan interest would be 7.76% (part offset from CD interest).**
- **CCWSC donate \$200 for helmet for Westin's baby with down syndrome?**
 - **Motion to donate – Travis**
 - **Second – Dan**
 - **All in favor – yes**

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.

None

- 8) Set date for next meeting.

October 8, 2024

- 9) Close and adjourn.

7:10pm

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.