

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

**MINUTES - BOARD OF DIRECTORS MEETING September 13<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, September 13<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.

Mike, Austen, Dan, Shannon, Angie, Marty, Randall, Doyle

**AGENDA**

1. Call to order and Open Meeting – Mike  
**6:39PM**
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 August 9th meeting minutes.  
**Motion to accept – Dan                      Second – Austen                      All in favor – yes**
4. Review Financial Reports & Budget – Shannon  
**Missing the “income and expense comparison”. There was an error and the corrected report has not yet been sent to us.**

**9 taps were approved and a bunch more are coming.**

**Lots of high usage, especially at the campgrounds.**

**Motion to accept – Dan                      Second – Austen                      All in favor – yes**

**NEW BUSINESS**

5. President's Report – Mike  
**We got the Bobcat, scoop, claws, and hydraulic jack.**

**Campground is allowing campers on our easement. Let the CCMA board know at last meeting and they are not taking care of the issue. Talked with TCEQ to see what they can do and they can't do much of anything. We may need to talk with a lawyer (Monday or Tuesday) and hold the CCMA accountable for the cost.**

**Motion to talk to lawyer – Dan      Second – Shannon                      All in favor – yes**

**APL Pipe Finder has a training in Green Bay on October 10 -14; Mike needs air fare only**  
**Motion to approve basic air fare – Shannon      Second – Dan      All in favor – yes**  
**Emergency contact when Mike is gone will be Donny.**

6. Water Operator Report – Mike/Randal

a. Project list update

**Property at storage shed area, there's a water meter next to the telephone pole. They are selling part of the property. There will need to be water pipe 75 feet.**

**It's going to be a commercial building. The CCMA and ACC will need to approve.**  
**Special interest of the entire community. All home-owners need to know what's coming and to be able to vote.**

7. Utility Manager Report \_ Randal

**We haven't had customer calls with complaints, which is great!**

8. Office Manager Report – Angie

**We have paid off Donnie.**

**1491 Winding Creek Trail – black mold – they will be applying for water.**

**2580 Tanglewood Trail leak has been fixed.**

**Canceled GVTC and they only charged \$295.**

**Granite Road – three houses in a row – builder has been spoken to about removing rock so we can install meter; new owner has moved in a month ago yet we don't have builder's inspection paperwork and it's coming up to turning off water.**

**OLD BUSINESS**

9. Bobcat purchase status

**Loan was approved; first payment Sept 25 in the amount of \$1486; 4-year loan at 6.25%, unsecured.**

10. 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**

11. Set date for next meeting

**Oct 18, 2022**

12. Close and adjourn.

**8:02pm**

*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.*