

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

BOARD OF DIRECTORS MEETING- September 9th, 2025

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 9th at 6:30 p.m. 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
6:30pm
- 2) Review & Approve August 12th meeting minutes
Motion to approve – Shannon
Second – Dan
All in favor – yes
- 3) Review August financial reports.
Dan → why are we over budget on the legal fees? Angie replied because we had to have our lawyer send cease and desist letter and then review all requests that come in from a certain member who received the C&D letter.

NEW BUSINESS

- 4) Office Admin Report – Angie
Two new taps
- 5) Debbie to discuss bulk water sales
Can we start selling our water to families in need again? (water that is flushed on the ground; potable water)
Dry wells; Canyon Lake Water is brown
Propose to stop selling when the water level reaches a certain level (85 feet)
Won't have to increase base rate
Christian thing to do to help people in need
- 6) President's Report – Mike
TWRA met up with, we are a year ahead of getting meters recalibrated and they are all good. We don't need to do it again for 3 years.
Fire Station → moving in on Oct 1 with fire engine and ambulance 24/7/365
Purchased used attachments for kabota
Putting a 25' conix in the back of the shop
9/10 they are starting to replace the asphalt around the shop/fire house

7) Retire to executive session for personnel matter

8) Return from executive session. If vote is necessary, will be done during open session.

Motion by Shannon:

3-year contract for Mike Vorhis beginning January 1, 2026. Beginning Jan 1, 2029 he will be eligible to extend another 3 years. The contract will include a 5% raise per year beginning Jan 1, 2026.

Second – Bobby

All in favor – yes (Mike abstained)

Motion by Deb:

3-year contract for Angie Price beginning January 1, 2026. Beginning Jan 1, 2029 she will be eligible to extend another 3 years. The contract will include a 5% raise per year beginning Jan 1, 2026.

Second – Dan

All in favor – yes

Motion by Bobby:

3-year contract for Jerel Brandenburg beginning January 1, 2026 at \$1000 per month. Beginning Jan 1, 2029 he will be eligible to extend another 3 years. The contract will include a 3% raise per year beginning Jan 1, 2026.

Second – Dan

All in favor – yes

OLD BUSINESS

9) Maps update

Sat down with Margaret and made progress with updating the maps

10) Public input: questions, comments and constructive suggestions are welcome, although briefly. If subject is not on the current agenda, the board can't discuss, otherwise it can be added to the future agenda if approved.

Jim → how does the company monitor the well water level. Mike replied that we have a tool that gets dropped in the well and gives an immediate reading.

11) Set date for the next meeting.

October 14, 2025 at 6:30pm

12) Close and adjourn.

8:20pm

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.