

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

BOARD OF DIRECTORS ANNUAL MEMBERS' MEETING March 10th, 2026

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, March 10th 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 – Vice President, Dan
6:30pm
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

NEW BUSINESS

3.
 - a. Announce the Resolution Declaring Unopposed Candidates, to be read into the minutes.
 - b. President introduces newly elected directors and if no objections, declares any new board member to assume the position of directors immediately.

Debbie is stepping down from the board

Andrea Mertins has been appointed to finish out Debbie's tenure

She has an extensive resume as an environmental engineer

4. Review and approve minutes from February 2nd and February 10th.

Motion to approve minutes from 2/2 and 2/10 – Shannon

Second – Bobby

All in favor – yes

5. Review Financial reports

Done

6. Office Manager Report – Angie
TRB, along with them moving physical locations, their online banking has changed as well.
7. President’s Report, to discuss year in review as well as current project updates
Water level in the wells are maintaining. They are at the same levels as in March 2025.

OLD BUSINESS

8. 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.
“You all are doing a great job.”
Discussed the new developments on 306 (across from Cascada) and on 281 by Jumbo Evans park (owned by Spring Creek Gardens).
9. Set date for next meeting.
Tuesday, April 14, 2026 at 6:30pm
10. Close and adjourn.
6:53 pm

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.