

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

MINUTES – BOARD OF DIRECTORS MEETING- April 11, 2023

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, April 11 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.

Mike, Dan, Shannon, Austen, Angie, Randal, Laura, Doyle, Marty, Allen

AGENDA-

1. Call to order and Open Meeting – Mike

6:25pm

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 March 14th Annual & monthly meeting minutes.

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

4. Review Financial Reports & Budget – Shannon

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

NEW BUSINESS

5. President's Report – Mike

- a. Discuss completed Tank Inspections

They've been done.

Research cleaning once a year vs. having a sediment catcher/wire strainer.

- b. Discuss and consider CCMA application agreements for park water use and charges

CCMA pool cannot be filled with 1" meter; they must have a commercial 2" meter at the \$440 base rate.

About 30 gallons per month at the park. Mostly used for pets.

Civic Center is a commercial building and needs a commercial 2" meter at the \$440 base rate.

Chapel is zoned commercially and they are still on a residential meter.

Motion for Discounted commercial rate – Dan

Second – Austen

All in favor – yes

We need to get more info about the possible Dollar General and camp ground leasing land for livery and parking. CCMA meeting on Thursday, April 13.

- c. Discuss and consider potential Commercial meter installation at pool/civic center, size & mo. base rate charges for meter if upgraded.

See above

- d. **Robin has resigned from the Water Board. We will need to appoint someone by next month. An emergency meeting is not necessary.**

- e. **Bob White overflow to Cascada. Clay valves have been installed. It hasn't overflowed in a couple of weeks. We cannot divert, cannot put in a hose, cannot cut trees on ccma land to create a berm.**

6. Water Operator Report – Mike/Randal

a. Project list update

One leak on Tanglewood that Mike jackhammered out.

One leak on Bob White that was a 1" copper line.

State is requiring us to report what the pipes are made out of on the customers' side.

5 violations from TCEQ (barb wire fence has a sag; paperwork).

7. Utility Manager Report – Randal

Went thru the ccwsc building to find files about section 13; haven't found yet.

Decided to forgo searching since, if DG comes, we will be providing water.

8. Office Manager Report – Angie

Done

OLD BUSINESS

9. Discuss and determine resolution for drainage issue- Underwoods/1609 Winding Creek Trl

Mike got with Katy and came up with a game plan.

10. Discuss new applicant tap charges for 4948 Tanglewood Trl.- Mr. Bill Thomas- tabled from last meeting- discuss and vote on \$3k additional charges to new tap installation since he didn't know pipe was there.

Mr. Thomas has not finished turning in paperwork.

Why didn't truck driver put this on his insurance?

Motion to reduce charges to \$1700 – Austen Second – Dan All in favor – no (3 to 1; motion passes)

11. Update on erosion- prevention project pertaining to W. Tanglewood Trail/ hill near Burning Tree, review Margaret Genzer's area.

Started and got the downhill side. Sue's house is taken care of. Erosion control is up.

12. Update on Tom Fadoir decision Jan. 2023 for 228 Rosewood Drive, installation of PRV.

Mr. Fadoir is not doing well and we are still

13. 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

14. Close and adjourn.

7:45pm

Next meeting on May 9 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.