

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING- May 28, 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 an additional meeting this month on **Tuesday, May 28th, at 6:30 pm, 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.

Attendance – Dan, Marty, Travis, Shannon, Mike

- 1) Call to order and Open Meeting – president or residing officer
6:30pm – by Dan
- 2) Board shall retire to closed session to discuss a personnel matter.

DECISIONS

- **Suspend Randal, without pay, for two weeks (May 29 – June 12)**
 - **Reports to VP**
 - **Does not attend the board meetings (Randal is not a homeowner)**
 - **Looking at job description**
 - **Change job title – Part-time Utility Assistant for Operator**
 - **Move #2a to become #1b**
 - **Drop #2**
 - **Drop #3**
 - **Drop #4**
 - **Drop #5**
 - **Drop #7**
 - **Drop #8**
 - **Drop #9**
 - **Subject to change at any time at the discretion of a board member**
 - **Randal’s time will be dropped to 10 hours per month plus up to 30 hours of work deemed by the operator (for the month) through July 2024. If Randal will not accept the additional work given by the operator, then he will be paid the base of 10 hours per month.**
- 3) Board shall reconvene to open session stating the subject of deliberation; each vote, order, decision, or other action taken.

Motion to make the changes outlined above – Travis
Second – Dan
All in favor – yes

Motion to adjourn at 7:54pm – Shannon
Second – Dan
All in favor – yes

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.