

**MINUTES**  
**Cypress Cove Water Supply Corporation**  
**Spring Branch, TX 78070**  
**Location: Cypress Cove Civic Center**  
**Wednesday, 5/23/18, 6:30 PM**

**Members present:** Elliott Owen, Erica Leadford, Gordon Swan

**Members not present;** Gilead Ziemba, Robin Lutts

**Visitors;** Linda Owen, Dub Paden

- 1) Call to order to open Meeting
  - a) A Quorum being present, the meeting was called to order
- 2) **Invocation** given by Elliott Owen
- 3) **Discuss and approve** legal counsel
  - a) Discussion consisted of reviewing Paul Terrill's qualifications in Open Session
  - b) Erica made a motion for CCWS to consider Paul Terrill as legal counsel for upcoming docket case and for CCWSC retain him for CCWSC legal counsel.
  - c) The motion was seconded by Gordon Swan, and passed unanimously.
- 4) **Discuss and approve new CCWSC Tariff for 2018:**
  - a) After much discussion resulting in changes to fees in Section G., Erica made a motion to have full board present before we approve.
  - b) The motion was seconded and approved unanimously.
- 5) Motion was made to adjourn and accepted.