# MINUTES

**Cypress Cove Water Supply Corporation Spring Branch, TX 78070**

**Location: Cypress Cove Civic Center Tuesday, 7/17/18, 6:30 PM**

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

**Members not present;** Gilead Ziemba

**Visitors;** Linda Owen, Leah Lutts, Brad Broussard, Frank Emerson, Randal Queen, Jason and Elyssa Cline, Charles Gilbert, Meloni Richardson, Cindy Williams, Bobby Allen, Bryan Allen, Charles Leadford, Marti Giblin

### Call to order to open Meeting

### A Quorum being present, the meeting was called to order

1. **Invocation** given by Elliott Owen
2. **Discuss and approve new CCWSC Tariff for 2018**l
   1. Motion was made by Erica Leadford to set membership fee at $150.00 with Board review Nov. meeting, motion seconded by Robin Lutts; vote passed by vote of 2 to 1 with Gordon Swann voting no and President Elliott Owen abstaining.
   2. Erica made a motion for CCWS to accept all changes to Tariff except for membership fee, second by Robin Lutts, motion passed unanimously.
3. Public input; several people spoke during this time
4. Motion was made to adjourn and seconded and accepted unanimously.