

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

BOARD OF DIRECTORS MEETING- February 13th, 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 a meeting on **Tuesday, February 13th 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 – Mike
6:45pm
- 2) Public input to any current agenda item: questions, comments and constructive suggestions are welcome for limited time frame. 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 January 9th monthly meeting minutes & February 1st pre-election minutes .
Motion to approve – Dan Second – Shannon All – yes
Marty was appointed to the board.
Marty needs to send Angie his “open act” certificate.
- 4) Review Financial Reports & Budget
Motion to accept financial report – Dan Second – Marty All – yes
Budget is not in, yet. TABLED

NEW BUSINESS

- 5) Utility Manager Report _ Randal
 - a) Status update on researching buying a larger trailer
No info on trailer, yet.
Mike talked to Guy about batteries for the fire truck so we ca move them. Still waiting for reply.
Marty to take over the alerts on our website.
- 6) Office Manager Report – Angie
Donnie’s quote for OLD8 is \$67k, or Mike will do the job.
- 7) President’s Report – Mike
Well 4 is back on and going
North has a new motor
Ranch → finish ball valve and bypass
Generators → installing and waiting for electrician to wire (transfer switches)
Still have a couple of motors on order and waiting for them to arrive.

OLD BUSINESS

- 8) Mary Barr-Gilbert/member to discuss the 30 TAC §290.44(c) requirements for minimum waterline sizes relative to number of residents on Twin Lake Trail
Had conversation with Mike before meeting began. No trees will be affected; not digging that deep.

- 9) Tax exemption filing status for shop property/required to apply prior to April 1 to obtain exemption for 2024

TALBED

- 10) Update on \$200k CD interest

Angie is still waiting for the bank to give her access. Will go with Mike in person on Wednesday.

- 11) 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

- 12) Set date for next meeting.

March 12, 2024 at 6:30pm.

- 13) Close and adjourn.

7:29pm

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.