

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

BOARD OF DIRECTORS MEETING NOVEMBER 11, 2020

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 **Wednesday November 11th, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom**

Meeting: <https://us02web.zoom.us/j/81969372740?pwd=OG1mZUN5ZUdUNjRWWXhHY2F3bzRsQT09> **Meeting ID 819 6937 2740; Password for online: CCWSC; call in number 1 (346) 248 7799; Password when dialing in: 629461.** 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 - Michael
2. Invocation
3. 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.
4. Review & Approve October 12th monthly meeting minutes
5. Review Financial Reports & Budget – Shannon

NEW BUSINESS

6. President's Report – Mike
 - a. TCEQ reporting update for Well #4 Test/Mike Lucci
 - b. Discuss Julian's claim
 - c. Discuss recently finished projects or other upcoming projects & on SCADA system updates
 - d. Discuss Zone maps/ hiring Mike Lucci or other vendor to survey all valve locations to document in maps accordingly. Lucci quoted under \$2k for this job. Other bids?
7. Water Operator Report – Brent
 - a. Project list update
8. Utility Manager Report _ Randal
9. Office Manager Report – Angie
 - a. Discuss elections coming up
 - b. Discuss AT&T tablet service cancelled

OLD BUSINESS

10. Old business company truck insurance removed
11. PPP Loan Forgiveness update_ Angie
12. Kubota Payoff Jan 2021
13. GVTC-Discuss and take action whether to cancel new contract. Cancellation fee: \$590
14. Discuss purchase of Fire Station property
15. Discussions with CCMA – Table until after CCMA Election Process Completed
 - a. Attorney Fees from PUC docket 48317
16. 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.
17. Enter into Executive Session/closed session to discuss option of Christmas bonuses to any employees/contractors.
18. Closed session ends. Reconvene into open session. Any motions from previous Closed session must be made during open session.

19. Set date for next monthly meeting: Wednesday, December 9, 2020

20. Close and adjourn.

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.