

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

BOARD OF DIRECTORS MEETING December 9, 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 December 9th, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 Tanglewood Trail, Spring Branch, Texas 78070 AND via Zoom**

Meeting: <https://zoom.us/j/95054554487?pwd=anp4TWVVeFBGMHNzV08yTFBtNFg1dz09> 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 November 11th monthly meeting minutes
5. Review Financial Reports & Budget – Shannon

NEW BUSINESS

6. President's Report – Mike
 - a. Discuss member's concerns around flush valve location at 816 Mockingbird Cove.
 - b. Mike Lucci: update on TCEQ reporting update for Well #4 Test/meeting to discuss surveying all valves' locations to be included in Zone maps & meeting about potential grant \$\$ for projects.
 - c. Discuss recently finished projects or other upcoming projects, SCADA at N. Station
7. Water Operator Report – Brent
 - a. Project list update
8. Utility Manager Report _ Randal
9. Office Manager Report – Angie
 - a. Discuss elections, Dec. 20th, 1st mailout notice, & who will be credentials committee

OLD BUSINESS

10. Selling company truck_ Mike
11. PPP Loan Forgiveness update_ Angie
12. Kubota Payoff Jan 2021_ Robin's report from Elliott conversation
13. Discuss use and/or purchase of Fire Station property, to discuss numbers_ Mike
14. Discussions with CCMA – Attorney Fees from PUC docket 48317_ Mike's report on CCMA's decision
15. 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.
16. Set date for next monthly meeting: Wednesday, January 13, 2020 AND Feb 1 mandatory "pre-elections" meeting.
17. 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.