

PUBLIC NOTICE

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING February 12, 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 February 12, 2020, at 6:30 p.m. at the Cypress Cove Civic Center, 3674 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
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 January minutes for the 8th, 15th, and 30th
5. Discuss Engineer/Mr. Lucy's report
6. Water Operator's report
7. Review financial reports & discuss & approve 2020 Budget prep- Shelly
8. President's report-Gordon
9. Discuss & Approve Employee medical/retirement plans
10. Discuss Kubota Loan refinance- Gordon
11. Discuss Bylaws changes for approval at Members' meet: Article IV, Sec. 2 & Article VI, Sec. 1- Gilead
12. Discuss and approve security camera option for pump stations-Mike
13. Discuss Wanda Munson Leak from 11-27-19- Mike
14. Discuss C&R Environmental/Septic services- Gilead
15. Office/Admin report: approve BFP installation plan, Discuss & approve changes to Tariff, Section G. fees: CSI Fee and Backflow Assembly Fees & wording
16. Discuss proposal for director assignments_ Shelly
17. Old business: review PUC Docket 48317: Broussards vs. CCMA dba CCWS_ Shelly and/or Gilead
18. Discuss any business concerning elections/March annual meeting & set date
19. Closed session for purpose of consideration of Personnel Matters pursuant to Chapter 551.074
20. Any motion(s) from closed session
21. 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.
22. Set date for next monthly meeting in March.
23. 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.