

8 NOTICE

Cypress Cove Water Supply Corporation

Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING

February 13, 2019, 6:30 P.M.

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 13, 2019, 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. Discuss and possible approval of minutes from last monthly meeting (12/12/18, 1/9/19).
4. System operations discussion (including TCEQ Exit Interview email)
5. Discuss and consider authorization to obtain a loan for cost of a pickup truck or equivalent for water operations. (tabled from 12/12/18, 01/09/18 meeting)
6. Discuss and consider SOP plan unique to CCWSC. (Gordon Swan and Gilead Ziembra)
7. Discuss and consider contract with electrical.
8. Discussion, open to membership, about maintenance and operation (Gordon Swan)
9. Discuss and consider needed upgrades to Ranch Station – addition of discharge and suction manifolds for additional pumps.
10. Follow up and update from Angie’s contract agreement (Gilead)
11. Discuss and consider security cameras.
12. Discuss and consider upgrade to generators.
13. Update from Credentials committee (Gilead) Election Judge
14. Discuss AMR technology (automatic drive by water meters), specifically, manufacturer brand of radio read water meter.
15. Discuss and consider independent financial audit for CCWS/CCWSC for year 2018 using Armstrong, Vaughn, & Associates, PC, (\$4,500) CPA. Located in Universal City, TX (CCWSC)[tabled until March 2019 meeting.
16. Discuss current CCWSC financial reports including Adjustments Report.
17. Set date for next meeting. (3-13-19)
18. Close open meeting, enter into Executive Session to discuss real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code
19. Close Executive Session; enter into Open Meeting; Motion, if any, from executive meeting.
20. Public input: Limit of 3 minutes per person, your 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.
21. 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.

