

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

BOARD OF DIRECTORS MEETING July 14, 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 **July 14, 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 - Shelly
2. Invocation - Sid
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 June 9 monthly meeting minutes
5. Review Financial Reports & Budget – Shannon

- a. Kubota Payoff Jan 2021

NEW BUSINESS

6. President's Report – Shelly
 - a. Discuss the status of the system
 - b. Discuss possibility of selling system to CLWSC
 - i. Previous Proposal
 - ii. New Proposal in process but not received yet
 - c. Discuss selling of land to pay for system repairs
 - i. Three lots we are being taxed on
 - d. Company Vehicle Repairs
 - e. Part Time Utility Manager
 - f. TCEQ Violations/Capacity Enforcement Update
7. Water Operator Report
 - a. Pump Test Update
 - b. Updates from Water Service Company
8. Office Manager Report – Angie
9. Discuss and take action on changing Engineers
 - a. From Mike Lucci to Dan Hejl
10. Wanda Munson requested to be on the Agenda to discuss decision made at the Feb 2020 meeting regarding a water leak

13. Discuss Wanda Munson Leak from 11-27-19- Mike

Discussed leak at customers residence possibly due to the installation of a new meter. WO advised they checked for leaks after installation and none present. Resident had requested discount on additional water usage. Due to resident receiving free water for one month prior to new meter installation it was decided to not offer a discount

OLD BUSINESS

11. Discussions with CCMA – Table until after CCMA Election Process Completed
 - a. Attorney Fees from Lawsuit
12. Fire Station Building - Sid
 - a. Discuss who will take over this project
13. Update: Camera Status; unable to view cameras on app – Michael
14. Update: PUC Docket 48317: Broussards vs. CCMA dba CCWS_ Shelly
 - a. CCMA Investigation
15. Discuss what the directors want to do, how do they want to be involved, what tasks they'd like to take on.
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. Set date for next monthly meeting: Aug 11, 2020
18. 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.