

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

BOARD OF DIRECTORS MEETING September 8, 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 **September 8th, 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/91717539556?pwd=ZkZCZ0pVVkdab0pMaWFYbWFydU1nZz09> Meeting ID: 917 1753 9556; call in number 1 (346) 248 7799; Password when dialing in: 515037.** 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 Aug. 11 monthly meeting minutes & Aug. 13 Emergency meeting minutes
5. Review Financial Reports & Budget – Shannon
  - a. Kubota Payoff Jan 2021

**NEW BUSINESS**

6. Discuss and approve board member application; Daniel Dionne Travis Humphries to finish term
7. Discuss and approve changes for new President, VP, and Sec./Treasurer roles
  - a. Discuss and review class terms
8. President's Report –
  - a. Pump Test Scheduled for Monday, Aug 10, rescheduled to September 14.
  - b. Discuss and take action on approving to move forward with implementing automated system to enable us to be more proactive vs reactive preventing low water pressure issues and water outages
  - c. GVTC-Discuss and take action whether to cancel new contract for service at 180 Tanglewood Trail Ct. GVTC's Cancellation fee: \$590.00
9. Water Operator Report – Pete
  - a. Project list update
10. Office Manager Report – Angie
  - a. Discuss and take action: who are new check signers.
  - b. Discuss and take action on Tariff, pg. 46, wording and fees under, "Service Trip Fee" section.

**OLD BUSINESS**

11. Discussions with CCMA – Table until after CCMA Election Process Completed
  - a. Attorney Fees from Lawsuit
12. Fire Station Building- Discuss any action on purchasing the Fire Station @\$60k, contract for deed, \$1000 p/m
13. Discuss and take action on confusion surrounding rate increase, tabled from August meeting.
14. Discuss status of Sale of the company truck-Mike
15. Discuss use of Kubota
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: Oct 13, 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.*