

PUBLIC NOTICE

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING September 11, 2019

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 11, 2019, 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. Review & Approve August 14 minutes
4. Review financial reports
5. President's report
6. Water Operator's report
7. Discuss & Approve CoBank Loan terms_ Gordon & Gilead
8. Discuss & approve rate increase which satisfies CoBank's minimum of 1.10x Debt Service Coverage (DSC) test
9. Office/Admin report (status of street cuts & repairs, question of tap charges for extra drilling time, temp for disconnects on 9/27- Jerel out at 3:30p)
10. Discuss status on brush removal for 2295 Tanglewood Tap- Gordon
11. Old business: discuss M&S Engineering status of mapping & modeling- Gilead
12. 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.
13. Set date for next meeting.
14. 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.