

**MEETING MINUTES**  
**Cypress Cove Water Supply Corporation Spring Branch, TX 78070**

**BOARD OF DIRECTORS ANNUAL MEMBERS MEETING March 11<sup>th</sup>,  
2025**

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 **Tuesday March 11<sup>th</sup> at 6:30 p.m. at the Cypress Cove Civic Center, 3686 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 - President, Mike Vorhis  
**6:35pm**
2. 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.

**None**

**NEW BUSINESS**

3. Announce the Resolution Declaring Unopposed Candidates, to be read into the minutes. President introduces newly elected directors and if no objections, declares any new board member to assume the position of directors immediately. Comments from the newly elected directors.

**Dan read the required statement.**  
**Mike, Marty, and Shannon retain positions.**

4. Review and approve February 19<sup>th</sup> minutes  
**Motion to approve – Travis**  
**Second – Dan**  
**All in favor – yes**
5. Review Financial ~~Report~~  
**Done**
6. Office Manager Report  
**Review proposal to clean all 5 tanks**
7. President's Report, to discuss year in review as well as current project updates  
**Well 6 is done and we are tying in the lines**  
**Need to create a junction box**  
**Line at campground has been fixed**  
**Meter for well 6 has been obtained; waiting for TCEQ to give us the go-ahead to set it up.**

## **OLD BUSINESS**

8. 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.

**Betty Medina → wanting clarification on official documents and elections**

**Shannon showed her on the website where to find the full documents**

**Jim Emanuel → asking about where selling bulk water is in the line item**

**"why don't we sell the water for triple the amount? It's liquid gold."**

**Shannon replied that we are helping families whose wells are drying out.**

**Mike explained that we are only selling to families in need,  
and our neighborhood members come first.**

**Gordon → is there any follow-up on the excessive use to give a commercial meter?**

**Mike replied "no" and that the only commercial meters are DG and campground**

9. Set date for next meeting.

**April 8, 2025 at 6:30pm**

10. Close and adjourn.

**7:54pm**

*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.*