

Meeting Minutes
Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING- January 13th, 2026

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 **January 13th 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 – Mike

6:32pm

- 2) Review & Approve December 9th meeting minutes

Motion to approve – Shannon

Second – Deb

All in favor – yes

- 3) Review December financial reports.

Came in under budget for 2025

NEW BUSINESS

- 4) Office Admin Report – Angie

- a) Discuss ballot approval meeting coming up

Applications should be turned in by Jan 23

Meeting by Feb 2 to approve the ballot

- b) Budget Proposal

Motion to approve budget with discussed changes (delete “mowing” and add “interest income”) – Shannon

Second – Dan

All in favor – yes

- c) **Motion to move \$50k from checking to the CD – Dan**

Second – Bobby

All in favor – yes

- d) **Motion to pay off the bobcat – Deb**

Second – Bobby

All in favor – yes

- 5) President’s Report – Mike

We paid off well 6

Shutting down Bob White on 1/14 at 10:30pm to make a repair. Will be completed before morning.

We came out ahead \$100k last year. This money goes back to the system to improve and replace

OLD BUSINESS

- 6) Public input: questions, comments and constructive suggestions are welcome, although briefly. If subject is not on the current agenda, the board can't discuss, otherwise it can be added to the future agenda if approved.

None

- 7) Set date for the next two February meetings.

Monday, February 2 at 6:30pm

Tuesday, February 10 at 6:30pm

- 8) Close and adjourn.

7:06pm

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.