

Meeting Minutes

Cypress Cove Water Supply Corporation Spring Branch, TX 78070

BOARD OF DIRECTORS MEETING – November 11th, 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 **November 11th 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
6:30pm
- 2) Review & Approve October 14th meeting minutes
Motion to accept – Deb
Second – Dan
All in favor – yes
- 3) Review October financial reports.
Done
2 taps have been processed
Building is slowing
Still paying the lawyer because of Tom Nairn

NEW BUSINESS

- 4) Office Admin Report – Angie
CD is maturing and Commercial Loan is maturing
We can do the same procedure that we did last 9-month
We can pay \$50k from checking and pay off rest from the CD

Motion to Pay off the well loan by taking \$50k from checking and the rest from the CD – Bobby
Second – Shannon
All in favor – yes

Angie asking if the board has thought about raising the campground cabin water deposit since there have been many “insufficient funds”

Mike says we can’t because it is already in the contract with the current owners. He will review this and come back to it next month.

5) **President’s Report – Mike**

Everything running smoothly

Well 4 is off at 54 and on at 62

Well 5 is 50 off and 59 on

Shannon asked that Mike talk with the fire dept about not turning on sirens until they reach the stop sign at FM306

6) **Discuss and potentially take action on offering EOY refund to members**

Motion to give members in good standing a \$20 credit on their Dec 2025 bill –

Bobby

Second – Deb

All in favor – yes

OLD BUSINESS

7) **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

8) **Set date for the next meeting.**

Tuesday, December 9 at 6:30 pm

9) **Close and adjourn.**

6:53pm

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.