

MEETING MINUTES

Cypress Cove Water Supply Corporation Spring Branch, TX 78070 BOARD OF DIRECTORS MEETING- February 10th, 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 **February 10th 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 January 13th meeting minutes
Motion to approve – Shannon
Second – Dan
All in favor – yes
- 3) Review January financial reports.
Done

NEW BUSINESS

- 4) Discuss and consider Member Craig Good's request for Release of Easements.
Mr. Good does plan to have it re-platted. He went to engineers office today.
This does not cause any issues for CCWSC.
Mike said for Mr. Good to send CCWSC a copy.
- 5) President's Report – Mike
Ranch station up to Bob White is being shut down tonight to put 3 valves in.
There are about 24 valves left to replace.
Feb 25 at 9:45am, TECQ to do the 3-year inspection

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 meeting.
March 10, 2026 at 6:30pm
- 8) Close and adjourn.
7:02pm

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.