

Meeting Minutes

Cypress Cove Water Supply Corporation Spring Branch, TX 78070 BOARD OF DIRECTORS MEETING- May 13th, 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, May 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
6:30pm
- 2) Review & Approve April 8th meeting minutes
Motion to approve – Dan
Second – Travis
All in favor – yes
- 3) Review April financial reports.
Reviewed and discussed
Water loss shows -2%
May need to see how the readings are being done

NEW BUSINESS

- 4) Discuss and take action, on the temporary leasing of a portion of the CCWSC shop to the Canyon Lake Fire Dept.
Details – fire department wants to lease 2 bays and put a trailer on land, storing a truck and ambulance, all will be manned 25/7. The lease is for while they build a new fire station, max of 3 years. Paying \$1500/month and utilities. Holly asked if the lease will be month-to-month, or large chunks of time. Betsy asked when they will turn their sirens on. Asking to wait until they reach 306 for outside calls, or Tanglewood for inside calls. May need to move payment drop box. Betsy asked if there is a projected date. Hoping for in the next months.

- 5) President's Report – Mike

OLD BUSINESS

- 6) Angie has filed for tax exemption on the CCWSC shop property. Should hear approval status within 90 days.
Angie was not present

- 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.

Mary - How many gallons each time is being flushed? How do you know when flushing is necessary?

Jim – have the water levels changed in our wells? Why are we not selling water anymore? Mike responded that our wells are not changed. We are not selling because neighbors are complaining, so the flushed water is on the ground.

- 8) Set date for the next meeting.

Tuesday, June 10, 2025

- 9) Close and adjourn.

7:00pm

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.