

Meeting Minutes
Cypress Cove Water Supply Corporation Spring Branch, TX

78070 BOARD OF DIRECTORS MEETING- June 10th, 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, June 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
6:32pm
Appointing Debbie Soderman to take over Holly H. position.
- 2) Review & Approve May 13th meeting minutes
Motion to Approve – Shannon
Second – Dan
All in favor – yes
- 3) Review May financial reports.
Reviewed and discussed
Only 1 tap installed this past month

NEW BUSINESS

- 4) Office Admin Report – Angie
Tank inspection completed and video is on YouTube
Proposal for cleaning (do not need to drain and sandblast this time)
- 5) President's Report – Mike
Well 6 is done and is online
Well 4 is online with a new motor; found the pump was sitting over 20 feet too high and the old pump and piping was not sufficient; all has been repaired

OLD BUSINESS

- 6) Discuss and vote on action to take regarding temporary leasing of a portion of the CCWSC shop to the ~~Canyon Lake Fire Dept~~ Spring Branch Fire Dept.
Motion to Approve leasing two bays of the CCWSC shop to Spring Branch Fire Dept at \$2000 per month for 3 years, if approved by the CCMA ACC – Shannon
Second – Debbie
All in favor – yes

- 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.

Mark – since Trinity is falling, how long before our wells go dry? Answer: only mother nature knows; we have no way of knowing

- 8) Set date for the next meeting.

July 8, 2025 at 6:30pm

- 9) Close and adjourn.

7:05pm

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.