

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

BOARD OF DIRECTORS MEETING- July 8th, 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, July 8th 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

Bobby Allen installed as board member to fill empty seat left by Travis.

Motion to accept Bobby – Dan

Second – Debbie

All in favor – yes

- 2) Review & Approve June 10th meeting minutes

Motion to accept – Dan

Second – Shannon

All in favor – yes

- 3) Review May financial reports.

Campground usage is much higher; they have a couple of leaks that showed up before the rains

TWRA is coming to do the calibration of all well meters; hopefully will fix the negative water usage

6 new tap app's this past month

NEW BUSINESS

- 4) Office Admin Report – Angie

Still wondering where the maps are

- 5) President's Report – Mike

Back in Nov the board approved moving the treasury responsibilities to the VP, which is contrary to the bylaws; treasury responsibilities will go back to the secretary

Michelle, manager of campground, her daughter is battling cancer. Let's keep this in mind as we work with the campground.

OLD BUSINESS

- 6) Update on the lease between the CCWSC shop to the Spring Branch Fire Dept.

Lease was signed last week and starts Oct 1

- 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, August 12, 2025

- 9) Close and adjourn.

6:43pm

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.