

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

BOARD OF DIRECTORS MEETING- August 12th, 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, August 12th 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 July 8th meeting minutes
Motion to approve – Deb
Second – Dan
All in favor – yes
- 3) Review July financial reports.
Done

NEW BUSINESS

- 4) Office Admin Report – Angie
2 taps were installed
Well meter – Angie has followed up and TRWA has not responded re the needed calibration
- 5) President's Report – Mike
Motion to change name of "Profit and Loss" report to "Income and Expenses Cumulative Report" – Bobby
Second – Dan
All in favor – yes

Water table is now at 47' with pumps off, 56' with pumps on

Fire station is on track

OLD BUSINESS

- 6) Maps update
Margaret, Angie, and Mike need to meet together to go over the thumb drive and make sure the maps are correct

- 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.

Gordon Swan – using the money from the fire station rental, I would like to see the board look into a pre-filter of the sediment before the water hits the wells/tanks

Roy – what's the status of the fence around the new well?

Jim – who is the licensed water operator? Asked and answered in a previous meeting and can be found in the meeting minutes.

Lorenzo – when is meter going in? Mike said that he and Randal talked with him about how his foreman told ccwsc workers to stop working

- 8) Set date for the next meeting.

Sept 9, 2025 at 6:30pm

- 9) Close and adjourn.

7:13pm

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.