

Minutes
Cypress Cove Water Supply Corporation Spring Branch, TX 78070
ANNUAL MEMBER MEETING
March 18, 2020

<i>Director:</i>	<i>Shelly Ludwig</i>	<i>Mike Vorhis</i>	<i>Walter (Sid) Jones</i>	<i>Gilead Ziembra</i>	<i>Open</i>
<i>Present:</i>	<i>X</i>	<i>X</i>	<i>X</i>	<i>X</i>	
<i>Absent:</i>					

1. Call to order and Open Meeting

Meeting was called to order at 6:37pm

2. Invocation

Sid provided invocation

3. President will announce a presence of a quorum of members

Gilead announced the presence of a quorum

4. Public input to any current agenda item: questions, comments and constructive suggestions are welcome. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.

Dub asked who the water operator was now with Julian no longer employed by CCWSC and about the Stage 4 water restrictions. Gilead advised these would be addressed in the following agenda items.

Eric Vasquez was present to represent his interest in joining the CCWSC Board

5. Reports:

a. President, Gilead

i. Include status of PUC Docket 48317 - Broussard's Complaint Proceeding

Gilead advised that due to performance and financial reasons the CCWSC had to make the difficult decision to let Julian go. Brent Crocker had been hired at the end of 2019 and provides for more licensing and has since stepped up as lead water operator. Jeff Walker has been hired recently as a Class D water operator and will be working towards obtaining his Class C throughout this year.

Gilead provided a historic overview of the system, the in progress and planned upgrades and where things are at today.

Gilead advised we are in Stage 4 restrictions because of the Ranch Pump Station Upgrades and that these restrictions will be lifted or reduced once the upgrade is completed.

Gilead advised that when CCWSC split from CCMA it took with them responsibility for a law suit that had been filed against CCMA. The cost of this law suit has been approximately \$40k and is finally coming to a resolution. The ALJ now intends to issue a proposal to grant our motion to dismiss for failure to prosecute. This will need to go before the PUC Commissioners for final disposition and then the law suit will be closed.

b. Auditor's report on system finances (Gilead/Shelly)

Gilead gave a detailed summary of the finances for CCWSC

c. Engineer report on projects (Gilead)

Gilead provided an update on the engineer's report including the plan to run pump tests on wells 1, 4 and 5 to bring CCWSC into compliance related to capacity today and in the future

Gilead gave an update on the status of the Ranch Pump Station Upgrade. The project has been moving along well, is near completion which will provide for increased water pressure for many customers and bring the pump station to code. The project will come in under budget.

d. Operator's report on operations and/or concerns

Brent provided a brief operator's report due to needing to get back to the Ranch Station upgrade. He showed the members the valve that was replaced at Ranch station showing that the amount of water getting through was minimal and the reason it was taking so long to fill the tank. It now takes about an hour to fill the tank vs 8 hrs previous.

6. Discuss Bylaws changes for members' approval: Article IV, Sec. 2 & Article VI, Sec. 1- vote by majority of members in attendance of this meeting.

Motion by Dub Paden and 2nd Eric Vasquez to adopt proposed Bylaw language changes, passed unanimously.

7. Set date for next Annual Members meeting.

The next Annual Member Meeting will be held on March 17, 2021 at 6:30pm

8. Public input: questions, comments and constructive suggestions are welcome. If subject is not on current agenda, board can't discuss, otherwise it can be added to future agenda if approved.

There was no additional public input

9. Election Results:

a. President reads resolution declaring unopposed candidates

Gilead read the resolution declaring unopposed candidates: Shelly Ludwig and Walter (Sid) Jones

b. President introduces newly elected directors and declares them as board members to assume their position as director immediately.

Gilead introduced the two newly re-elected board members

c. Comments from newly elected directors

Shelly and Sid both said a few words

10. Closing comments by President.

Gilead provided final comments

11. Close and adjourn.

Motion by Sid Jones and 2nd Dub Paden to close/adjourn meeting; passed unanimously. Members meeting closed at 7:50 PM.