

MINUTES
Cypress Cove Water Supply Corporation
Spring Branch, TX 78070
Location: Cypress Cove Civic Center
Wednesday, 6/13/18, 6:30 PM

1. Call to order open Meeting

All Board Members present.

2. **Invocation**

Provided by Elliott.

3. **Discuss and approve minutes from last monthly meeting, and 5/23/18**

Motion by Gordon, second by Erica. All vote YES.

Motion to approve the 5/23/18 Minutes. Motion by Erica, Second Gilead. All Vote YES.

4. **Discuss update on STM Approval process with PUC.**

Motion before the PUC board to approve CCWSC has passed. PUC and TRWA recommended that this change be made to a non-profit. Could be as much as 2 months to wait for approval by a Judge.

Upon approval, the plan is to call an emergency meeting to review and approve the new tariff and file with PUC the next day, so it can be effective ASAP. Water billing rates will likely go into effect the next billing cycle while other items in the tariff, such as engineering assessments for non-standard taps, may go into effect immediately. This will be decided by this Board at the emergency meeting.

5. **Discuss legal counsel update.**

Pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code, Elliott recommended that the Board enter into Executive Session for Discussion of Agenda Item #5. Motion to enter Executive Closed Session by Gordon, Second by Erica. All vote YES.

Mr. Brad Broussard refused to leave the room for Executive Session. Gordon contacted the Sheriff's office, who appeared a short time later to discuss and the matter with Mr. Broussard. While the Deputy was researching Chapter 551 of the TGC, Mr. Broussard left the room.

Executive session began at 6:50;

Legal council has been put on retainer for \$10,000 by CCMA to represent the community regarding the complaints from Living Honest Builders

Motion to notify legal council of any complaints so they are aware (Gordon), Second by Robin, All vote YES.

Executive session closed at 7:20pm. All parties invited back into the room.

6. Discuss and approve new CCWSC Tariff for 2018

Motion to discuss, but not approve the Tariff until Judge approval of CCWSC (Elliott), Second (Erica), all vote YES.

Reviewed one quote for insurance from Erica.

Section F of the proposed Tariff specific to Non-Standard tap applications. Discussed that this is for developers or non-standard taps such as road crossings.

Discussed Section G and H of proposed tariff.

7. Set date for next meeting

July 11th is next meeting.

- 8. Public input:** Limit of 3 minutes per person, your 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.

Members: Brad Broussard, Living Honest Builders. Linda Owen. Leah Lutts.

Visitors: Cody Gillman

Brad Broussard requested the reason for why a particular lot was provided water off a particular water line. Board responded that such information is not available to this Board and that we are not in a position, nor does the Board have adequate information with Mr. Broussard's statements, to question the decision of the current water company management.

Cody Gillman stated that permitting times have been longer in the Cove compared to other subdivisions. Board noted that this body does not handle building permits and referred Mr. Gillman to the ACC.

9. Close and adjourn

Motion to adjourn (Gordon), second (Erica). All vote YES. Adjourn at 8:10pm.