

MINUTES
Cypress Cove Water Supply Corporation
Spring Branch, TX 78070
Location: Cypress Cove Civic Center
Tuesday, 7/17/18, 6:30 PM

Members present: Elliott Owen, Erica Leadford, Gordon Swan, Robin Lutts

Members not present; Gilead Ziemba

Visitors; Linda Owen, Leah Lutts, Brad Broussard, Frank Emerson, Randal Queen, Jason and Elyssa Cline, Charles Gilbert, Meloni Richardson, Cindy Williams, Bobby Allen, Bryan Allen, Charles Leadford, Marti Giblin

- 1) Call to order to open Meeting
 - a) A Quorum being present, the meeting was called to order
- 2) **Invocation** given by Elliott Owen
- 3) **Discuss and approve new CCWSC Tariff for 2018!**
 - a) Motion was made by Erica Leadford to set membership fee at \$150.00 with Board review Nov. meeting, motion seconded by Robin Lutts; vote passed by vote of 2 to 1 with Gordon Swann voting no and President Elliott Owen abstaining.
 - b) Erica made a motion for CCWS to accept all changes to Tariff except for membership fee, second by Robin Lutts, motion passed unanimously.
- 4) Public input; several people spoke during this time
- 5) Motion was made to adjourn and seconded and accepted unanimously.