

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT**  
**P.O. BOX 591, MOUNT VERNON, TX 75457-0591**  
**903.588.2081    www.cssudpay.com**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 5:30 PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, January 9, 2024.

**PUBLIC COMMENTS (TIME LIMITS APPLY)**

**CONSENT AGENDA ITEMS:**

1. Read and approve the Minutes of the Previous Meeting
2. Read and approve the Treasurer's Report
3. Read and approve Aged Payables/Replenish Petty Cash Checking to \$20,000.00

**MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:**

1. System Upgrades/Improvements
  - a. KX080 Kubota Trackhoe
  - b. Elevated Tank FM 115
  - c. Maintenance North Plant Ground Storage
  - d. A-1 Electric Motor Mt. Pleasant
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
  - a. Pickton WSC
  - b. Cornersville WSC
3. Financial Institution Updates
4. Rural Development Grant Loan
  - a. Soil Boring
5. City of Mt. Vernon

**MANAGER'S REPORT: NEW BUSINESS:**

1. 2024 Rural Water Con. San Antonio March 27-28, 2024
2. Directors Dinner
3. Updated Non-Standard Service Process

**OTHER BUSINESS THAT MAY ARISE/OLD BUSINESS**

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE SESSION, THE BOARD WILL CONVENE IN SUCH EXECUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS WATER GOVERNMENT CODE, ET SEQ.

Notice Posted by: \_\_\_\_\_

*Kevin Spence*

Date: \_\_\_\_\_

*Jan 05, 2024*