

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
PO BOX 591 * MOUNT VERNON * TX * 75457-0591
903.588.2081**

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, February 13, 2024.

1. ELECTED CANDIDATES TAKE OATH OF OFFICE
2. ELECTION OF OFFICERS

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. Elevated Tank FM 115
 - b. Maintenance North Plant
 - c. Maintenance South Plant
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. Alliance Bank
4. Rural Development Grant Loan
 - a. Hayes Engineering / Electrical / Structural
 - b. TCEQ Submittal
5. Kamstrup
6. City of Mount Vernon Agreement

MANAGER'S REPORT: NEW BUSINESS:

1. Elected Candidates Take Oath of Office
2. Election of Officers
3. Appoint Delegate & Alternate Delegate for TRWA Conference in March
4. Freezing Weather
5. Maintenance Contract for Storage Tanks
6. Senate Bill 594 / District Policy
7. Pine Valley Dues

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: 

Date: 02/09/2024