

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P.O. BOX 591
MOUNT VERNON TX 75457-0591
903.588.2081 or 888.588.1464

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 5:30PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, February 14, 2023.

AGENDA AS FOLLOWS:

1. Public Comments (Time Limits Apply)
2. Read and approve the Minutes of Previous Meeting
3. Read and approve Treasurer's Report
4. Read and approve Aged Payables/Replenish Petty Cash Checking to \$20,000.00

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

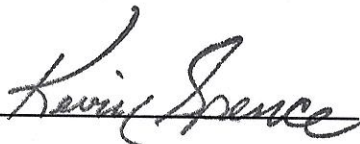
1. System Upgrades/Improvements
 - a. Trucks
 - b. Phone System
 - c. 12" Line North of Mt. Vernon
 - d. Office Generator
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
 - a. Cornersville W.S.C.
 - b. Pickton W.S.C.
3. Financial Institution Updates
4. Rural Development Application
 - a. On Site Visit
5. AMI Kamstrup Meters
 - a. Progress Update

MANAGER'S REPORT: NEW BUSINESS:

1. Oath of Office
2. Election of Officers
3. Manager Evaluation
4. Options for South Plant
5. Appoint a Delegate and Alternate Delegate for TRWA Rural Water Con. in March

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: _____

FEB 9 2023