

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

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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, March 12, 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. North Plant Ground Storage
 - b. FM 115 Elevated Tank
 - c. South Plant
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. Alliance Bank Meeting
4. Rural Development Grant Loan
5. Kamstrup
6. City of Mount Vernon Agreement

MANAGER'S REPORT: NEW BUSINESS:

1. Texas Water Conservation Association Conference June 12th-14th in Arlington, Texas

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: _____

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