

**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, April 11, 2023.

PUBLIC COMMENTS (TIME LIMITS APPLY)

CONSENT AGENDA ITEMS:

1. Read and approve the Minutes of Previous Meeting
2. Read and approve 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. Kamstrup Meter Update
 - b. Sandblasting Schedule for Water Plants
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
 - a. Pickton WSC Tornado/Meters
 - b. Cornersville WSC
3. Financial Institution Updates
 - a. None
4. Rural Development Application Update
 - a. Letter of Intent
 - b. Bond Attorney Approval
5. Report from Rural Water Conference
 - a. Day at the Capital

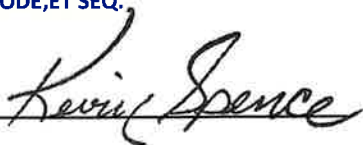
MANAGER'S REPORT: NEW BUSINESS:

1. City of Mount Vernon 37 South, Possible Annex

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: _____

APR 6 2023