

**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, May 9, 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. Pine Valley Well Plan Approval for Well Maintenance
  - b. 8" on FM 115
  - c. Samson Utilities
  - d. Water Utilities Maintenance
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
  - a. Pickton WSC
  - b. Cornersville WSC
3. Financial Institution Updates
  - a. Kamstrup Loan
4. Rural Development Grant Loan
  - a. Secure Local Attorney
  - b. Approval of Loan/Grant
5. Employee Updates

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

1. Craig Lindholm, Mt. Vernon City Manager and Tim Seymore, R.V. Park Development on Hwy 37 South
2. New Website Information
3. Northeast Texas Municipal Water District
4. Sabine River Authority Grant
5. F.C.W.D.

**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:

MAY 5 2023