

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, June 13, 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
 - b. 8" FM 115
 - c. Tim Seymore R.V. Park on Hwy 37 South
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
 - a. Cornersville WSC
 - b. Pickton WSC
3. Financial Institution Updates
4. Rural Development Grant Loan
 - a. Mulching for New Sludge Ponds
 - b. Top Survey at Project Site
5. Employee Update
 - a. Jeremy Deas / Open Position

MANAGER'S REPORT: NEW BUSINESS:

1. Equipment / Trucks
2. Video Surveillance Improvements at Production Sites
3. TCEQ Conference
4. Reschedule July Meeting / Galveston Tech Conference
5. Kings Country Wells
6. Elevated Storage Tank on FM 115

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: _____