

**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 5:30 PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, September 12, 2023.

**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. 8" FM 115
  - b. South Plant
  - c. Kamstrup
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
  - a. Pickton WSC
  - b. Cornersville WSC
3. Financial Institution Updates
  - a. CD's Renew on 10-01-2023
4. Rural Development Grant Loan
  - a. Hayes Engineering
5. Employee's
6. City of Mount Vernon Annex

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

1. Budget/Audit Committee Meet in November and December
2. Regional Water Plant/Senator Nathan Moran
3. Equipment 2024
4. Office Professionals Conference in Frisco October 5<sup>th</sup> & 6<sup>th</sup>
5. Texas Water Conservation Association
6. New Logo for CSSUD

**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: \_\_\_\_\_

SEP 8 2023