

**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, October 10, 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. Texas Water Conservation Association
 - b. 8" Line FM 115
 - c. Elevated Tank FM 115
 - d. 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 Renewal
4. Rural Development Grant Loan
 - a. Final Design Meeting for North Plant Expansion
5. Mount Vernon Annexation
6. Dupont Class Action Lawsuit / PFAS
7. Office Professionals Conference

MANAGER'S REPORT: NEW BUSINESS:

1. Appoint 2023 Audit Committee
2. Appoint 2024 Budget Committee
3. Appoint 2024 Administrative Policy & District Service Policy Committee
4. Dates & Time for Committees to meet in November & December
5. District 11 Annual Meeting October 25, 2023, 11:00 am-2:00 pm at The Wild Flower

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: Kevin Spence

Date: OCT 6 2023