

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, November 14, 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. East Plant Maintenance
 - b. Ford Maverick
 - c. South Plant Quote
 - d. Kamstrup
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
 - a. Pickton WSC
 - b. Cornersville WSC
3. Financial Institution Updates
4. Rural Development Grant Loan
5. District 11 Meeting
6. December Board Meeting Moved to December 14, 2023

MANAGER'S REPORT: NEW BUSINESS:

1. Order the Election for February 3, 2024
2. Revisit Board Action on Franklin County Recreational Facility
3. Filter Media, East Plant
4. Cyber Security Training (NRWA)
5. Sulphur River Basin Authority

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: _____

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