

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT  
P.O. BOX 591  
MOUNT VERNON TX 75457-0591  
903.588.2081 or 888.588.1464**

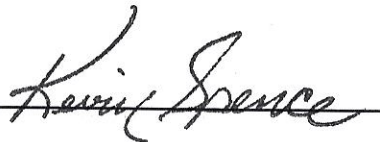
**Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for a special called business meeting at 1:00PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Friday, December 2, 2022.**

**AGENDA AS FOLLOWS:**

1. Read and Approve the Minutes from November 8, 2022, Board Meeting to satisfy Guaranty Bank & Trust loan documentation.
2. Discuss and take action on the proposed Revenue Note to be issued by Guaranty Bank & Trust in the principal amount of \$1,529,196.00 for the purchase of a new Kamstrup Meter Reading System from Secure Vision of America.
3. Approve Guaranty Bank & Trust Resolution

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

NOV 29 2022