

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

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, Thursday, December 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. 8" Line FM 115
 - b. Elevated Tank FM 115
 - c. Noth Plant Maintenance
 - 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
 - a. Hayes Engineering Structural, Soil Boring & Electrical
5. Employee Relations
 - a. Open Position
6. City of Mount Vernon Agreement

MANAGER'S REPORT: NEW BUSINESS:

1. Budget Committee Presents 2024 Budget to Board of Directors for Approval
2. Administrative Policy & District Service Policy Updates to Board of Directors for Approval
3. Employee Policy to Board of Directors for Approval
4. If all Candidates are Unopposed the February 3, 2024 Election May be Cancelled
5. Equipment – 1 Ton Truck, Trackhoe & Vac-Tron
6. Directors Christmas Dinner

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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