

**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 5:30PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, December 14, 2021.

**AGENDA AS FOLLOWS:**

1. Read and approve the Minutes of Previous Meeting
2. Read and approve Treasurer's Report
3. Read and approve Aged Payables/Replenish Petty Cash Checking to \$20,000.00
4. Public Comments (Time Limits Apply)

**MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:**

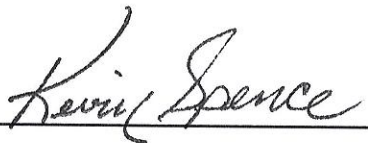
1. System Upgrades/Improvements
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates

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

1. Budget Committee Presents 2021 Budget to Board of Directors for approval
2. Policy Updates to Board of Directors for approval
3. Year End Report
4. If all Candidates are Unopposed the February 2, 2022 Election May be Cancelled
5. County Business/Ambulance Building/Antenna FM 21
6. Directors Christmas Dinner

**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 8 2021