

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

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Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for the monthly Business Meeting at the Office located at 114 FM 115 south of I-30 Service Road Tuesday May 10, 2016.

AGENDA AS FOLLOWS:

1. Read and approve 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

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades/Improvements: a. North & Northeast Plants b. Lt.#187 Pine Valley
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Future Water Needs
5. Employee Relations
6. 'STEP' Program Grant \$350,000.00
7. Land Purchase by South Treatment Plant

MANAGER'S REPORT: NEW BUSINESS:

1. Conferences: Office Professional June 9-10 & Tech Conference July 13-14
2. Contract with Peoples Telephone

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED 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:

MAY 4 - 2016