

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
PO BOX 591
MOUNT VERNON TX 75457-0591
903-588-2081 or 1-888-588-1464

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for the monthly business meeting at 7:00pm at the Office located south off I-30 Service road at 114 FM 115 Tuesday April 11, 2017.

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
2. Report on Maintenance Agreements
3. Financial Institution Updates
4. Employee Relations
5. Possible Land Purchase by North Plant
6. TRWA Convention March 29th-31st (29th Day at Capital Meetings with Senator Bryan Hughes @ 8:30am & 9:00am with State Representative Cole Hefner)

MANAGER'S REPORT:NEW BUSINESS:

1. Audit Report – Conway CPA
2. Part Time Help for Summer
3. Water Education Program

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: APR 5 - 2017