

**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 June 13, 2017.**

**AGENDA AS FOLLOWS:**

1. Read and approve Minutes of Previous Board 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. Land Purchase by North Treatment Plant
6. Office Professional Conference May 31<sup>st</sup>-June 1<sup>st</sup> in San Marcus
7. July Board Meeting Changed from July 11<sup>th</sup> to July 6<sup>th</sup> due to conflict with Training & Tech Conference
8. Training & Tech Conference July 12<sup>th</sup>-13<sup>th</sup> in Galveston

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

1. New Auditing Firm
2. Storage Building for Office
3. 2017 Public Drinking Water Conference (No cost) in Austin August 8<sup>th</sup>-9<sup>th</sup>

**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: JUN 7 - 2017