

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P O BOX 591
MOUNT VERNON TX 75457-0591**

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 District Office located at 114 FM 115 south off the I-30 Service Road Tuesday October 10, 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 Payable/Replenish the 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. CSSUD Properties
6. Districts Conference Nov. 1st-2nd in Allen
7. District 11 Annual Meeting September 21st @ Alba-Golden School

MANAGER'S REPORT: NEW BUSINESS:

1. Office Parking Lot
2. Tank Inspections

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

Notice Posted By:



Date: OCT 4 - 2017