

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
PO BOX 591
MOUNT VERNON TX 75457-0591
903-588-2081 or 1-800-588-1464**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting Tuesday February 13, 2018 at 7:00PM in the Cypress Springs Special Utility District's office located at 114 FM 115 south of the I-30 Service Road.

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 Upgrade/Improvements
2. Report on Maintenance Agreements
3. Financial Institution updates
4. Employee Relations
5. Tank Maintenance

MANAGER'S REPORT:NEW BUSINESS:

1. Engineer Study
2. Oath of Office
3. Election of Officers
4. TRWA RURAL WATER CON April 5th & 6th in Fort Worth
5. Select Delegate and Alternate for Convention

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: **FEB 7 - 2018**