

**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 Thursday July 5, 2018 at 7:00PM in the Cypress Springs Special Utility District's office located at 114 at 114 FM 115 south of the I-30 Service Road.

AGENDA AS FOLLOW:

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. Employee Relations
4. Tank Maintenance

MANAGER'S REPORT: NEW BUSINESS:

1. Fall Conferences

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 29 2018