

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P O 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 the monthly business meeting at 7:00pm at the Office located at 114 FM 115 south of I-30 Access Road Tuesday, November 13, 2018.

AGENDA AS FOLLOWS:

1. Read and approve the 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. Systems Upgrades/Improvements
2. Report on Maintenance Agreements
3. Financial Institution Updates
4. Employee Relations
5. Management Conference November 7-8th in Frisco

MANAGER'S REPORT: NEW BUSINESS:

1. Order the Election for February 2, 2019
2. Appoint 2019 Budget Committee
3. Appoint 2018 Audit Committee
4. Change December Board Meeting
5. Set 2019 Budget Committee Meeting in December
6. Fill unexpired term left by Board Member Resignation
7. Revisit Board decision on Franklin County Recreational Facility

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: NOV - 6 2018