

**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 at 114 FM 115 south of I-30 Access Road Tuesday January 8, 2019.

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. Directors Christmas Dinner

MANAGER'S REPORT: NEW BUSINESS:

1. Meter Service Cost Review
2. 2019 Water Con/Day At The Capital March 28-29th in Austin

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE 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: _____

Kevin Spence

Date: _____

JAN 0 2 2019