

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
BOARD MEETING AGENDA
APRIL 9, 2019**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for the monthly business meeting at 7PM at the office located at 114 FM 115 south of I-30 Access Road Tuesday April 9, 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 with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Employee Relations
5. Report on Rural Water Con March 25th-29th in Austin

MANAGER'S REPORT: NEW BUSINESS

1. Presentation of 2018 Audit
2. Consider and discuss appointment to fill vacancy on Board
3. Equipment (Haul Truck)

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: _____



Date: _____

APR 9 - 2019