

**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 the monthly business meeting at 7:00pm at our located at 114 FM 115 south I-30 Access Road Tuesday, February 11, 2020.

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
4. Public Comments (Time Limits Applies)

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades/Improvements
 - a. Electronic Records Keeping
2. Report on Maintenance Agreement with Cornersville WSC & Pickton WSC
 - a. Cornersville WSC Block Grant
3. Financial Institution Updates

MANAGER'S REPORT: NEW BUSINESS:

1. Oath of Office
2. Election of Officers
3. Region D Water Planning Group discussion/report
4. Sabine River Authority Community Assistance Program Grant

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 6 - 2020