

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P.O. BOX 591, MOUNT VERNON, TX 75457-0591
903.588.2081 or 888.588.1464**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 5:30PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, March 14, 2023.

PUBLIC COMMENTS (TIME LIMITS APPLY)

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. System Upgrades/Improvements
 - a. Trucks
 - b. Kamstrup
 - c. Phone System at Office
 - d. South Plant
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
 - a. Pickton WSC Tornado/Meters
 - b. Cornersville WSC
3. Financial Institution Updates
4. Manger Evaluation

MANAGER'S REPORT: NEW BUSINESS:

1. Curtis Blakely and Co., PC 2022 Audit Presentation
2. Vote to Have Constant Agenda Items (Minutes, Treasurer's Report, and Aged Payables/Replenish Petty Cash)
3. RV Park 37 South
4. Tank Maintenance at Water Plants

OTHER BUSINESS THAT MAY ARISE/OLD BUSINESS

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: MAR 10 2023