

**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 a short monthly business meeting with at least a quorum in attendance at 5:00PM at our office located at 114 FM 115 south I-30 Access Road Tuesday, April 14, 2020 due to following the guidelines for COVID-19.

**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 Apply) **SUSPENDED DUE TO STATE OF EMERGENCY**

**MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:**

1. System Upgrades/Improvements
2. Report on Maintenance Agreements with Cornersville WSC & Pickton WSC
3. Financial Institution Updates

**MANAGER'S REPORT: NEW BUSINESS:**

1. COVID-19
2. Inter Local Cooperation Agreement
3. Audit Extension Request

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: \_\_\_\_\_

APR 9 - 2020