

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT  
P.O. 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 their monthly business meeting at 5:30pm at the office located at 114 FM 115 south of I-30 Access Road Tuesday August 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. Line Upgrades North of Mt. Vernon
  - b. Block Grant
2. Report on Maintenance Agreements with Cornersville WSC & Pickton WSC
3. Financial Institution Updates
4. TRWA Conferences 2020

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

1. National Rural Water Association Visit

**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: \_\_\_\_\_

*Kevin Spence*

DATE: \_\_\_\_\_

**AUG 6 - 2020**