

**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, Tuesday January 12, 2021.

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)

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades/Improvements
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Sabine River Authority Grant

MANAGER'S REPORT: NEW BUSINESS:

1. All candidates are unopposed, the February 6, 2021 Election is cancelled
2. 2021 Rule Water Con/Day at The Capital March 25th-26th in Austin
3. Year End Report
4. Gail Kerr Celebration
5. Directors Dinner

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: _____

01/07/21