

**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, January 10, 2023.

**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
  - a. Bids for Electrical Work at South Plant
  - b. Trucks for Field/Plant
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Rural Development Application
  - a. Public Meeting 01-03-2023
5. Community Development Block Grant Update
  - a. 12" Water Line on FM 2723

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

1. All candidates are unopposed, the February 6, 2023, Election is cancelled
2. Line Upgrade on 37 North
3. 2023 Rural Water Conference /Day at The Capital March 29<sup>th</sup>-30<sup>th</sup> in Austin
4. PUCT Notice Mailout
5. Board of 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: \_\_\_\_\_



Date: \_\_\_\_\_

JAN 5 2023