

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

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REGULAR MEETING

In accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, the public is hereby notified that the Board of Directors of the Cypress Springs Special Utility District will hold a regular monthly meeting on Tuesday, January 13, 2026, at 5:30 PM. The meeting will take place at the District offices located at 114 FM 115, Mount Vernon, Texas. The topics to be discussed, considered, or acted upon are listed below.

PUBLIC COMMENTS (TIME LIMITS APPLY)

Members of the public who wish to make a comment during the meeting must register by signing the sheet at the meeting location before the meeting begins. If you wish to speak, please state your name. Public comments are limited to three minutes per person. Board directors will not ask questions or take any action during public comment periods. For comments on items not listed on today's agenda, responses from board directors are limited to factual statements, recitation of existing District rules or policies, or requests from a director to place the subject on a future agenda, as required by Texas Government Code § 551.042.

AGENDA

Call the meeting to order

CONSENT AGENDA ITEMS:

1. Approve December 2025 Minutes
2. Approve December 2025 Treasurer's Report
3. Approve December 2025 Aged Payables/Replenish Petty Cash Checking to \$20,000.00

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades/Improvements
 - a. Update on the South Plant Capital Improvement Plan
2. Report on Maintenance Agreements with Cornersville W.S.C.
3. Financial Institution Updates
 - a. Discuss and Take Action on TexSTAR Monthly Deposit and Account Performance
 - b. Update and Discuss Guaranty Bond Bank New System Training
4. Kamstrup
 - a. Update on Mitigation on the Collectors and Meters / David Rhone with Ferguson

MANAGER'S REPORT: NEW BUSINESS:

1. Discuss and Update on New Cyber Security and AI Annual Training HB150 and HB3512
2. Discuss and Update on the North East Plant Raw Water Pump
3. 2026 Rural WaterCon will be March 25-27, 2026, in Arlington

Other Business That May Arise, New or Old Business

Adjourn

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: *01-07-2026*