

# 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, February 10, 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

Invocation

1. Elected Candidates Take Oath of Office
2. Discuss and Elect Officers for 2026

### CONSENT AGENDA ITEMS:

1. Approve January 2026 Minutes
2. Approve January 2026 Treasurer's Report
3. Approve January 2026 Aged Payables/Replenish Petty Cash Checking to \$20,000.00

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

1. System Upgrades/Improvements
  - a. Update and discuss on Winfield Wanting Water
  - b. Update and discuss the measures taken during the Freezing Weather in January 2026
2. Report on Maintenance Agreements with Cornersville W.S.C.
  - a. Update on Generator Issues
3. Financial Institution Updates
  - a. Update, Discuss, and Take Action on February deposit amount for the TexSTAR Account
4. Kamstrup
  - a. Update and Discuss Troubleshooting Efforts by Ferguson/Kamstrup Meter Reading System
  - b.

### MANAGER'S REPORT: NEW BUSINESS:

1. Discuss and Appoint Delegate & Alternate Delegate for the TRWA Conference in March
2. Discuss Possible Mount Vernon Digital Online Paper

**\*\*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: 02-04-2026