CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

114 FM 115 Mount Vernon Texas
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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, May 12, 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 April 2026 Minutes
2. Approve April 2026 Treasurer's Report
3. Approve April 2026 Aged Payables/Replenish Petty Cash Checking to $20,000.00

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:
1. System Upgrades/Improvements
    a. Update on Meeting with Erin Marshall and City of Mount Pleasant
    b. Update and Discuss South Plant Clarifier
    c. Update and Discuss on Grant for Line and Plant Upgrades
2. Report on Maintenance Agreements with Cornersville W.S.C.
    a.
    b.
3. Financial Institution Updates
    a. Discuss and Take Action on CD Rates/Renewal
    b. Discuss and Take Action on Deposit/Debit for TexSTAR Account
4. Kamstrup
    a. Discuss and Update on New Prop Study and Collector/Meter Performance

MANAGER'S REPORT: NEW BUSINESS:
1. Update and Discuss Moving July's Board Meeting Date for the TRWA Tech Conference

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: *05-6-2026*