

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

114 FM 115 (Off South Service Road Mount Vernon)
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E-Mail office@cssud.org Website: www.cssudpay.com

Agenda June 10, 2025

Notice is hereby given that the Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 5:30 PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon, Texas, on Tuesday, June 10, 2025.

PUBLIC COMMENTS (TIME LIMITS APPLY)

CONSENT AGENDA ITEMS:

1. Read and approve the Minutes of the Previous Meeting
2. Read and approve the Treasurer's Report
3. Read and approve Aged Payables/Replenish Petty Cash Checking to \$20,000.00

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades/Improvements
 - a. Winfield
 - b. Office A/C
 - c. Audit Update
2. Report on Maintenance Agreements with Cornersville WSC
 - a. Well Issues
3. Financial Institution Updates
 - a. TexSTAR
 - b. Alliance Bank
4. Rural Development Grant Loan
5. Kamstrup
6. Employee Update
 - a. Reagan Swann

MANAGER'S REPORT: NEW BUSINESS:

1. TCEQ Conference
2. Franklin County Water District Firm Yield from Lake Cypress Springs

OTHER BUSINESS THAT MAY ARISE/OLD BUSINESS

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: _____