

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

114 FM 115 (Off South Service Road Mount Vernon)

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Agenda September 9, 2025

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, September 9, 2025, 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.

CONSENT AGENDA ITEMS:

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

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades/Improvements
 - a. Consider and take possible action regarding 120Water to discuss and take action to renew the 120Water contract for the water plants for the revised lead and copper rule
 - b. Consider and take possible action regarding the purchase and use of automatic flush valves
2. Report on Maintenance Agreements with Cornersville W.S.C.
 - a. Update on activities performed for Cornersville W.S.C. for August 2025
3. Financial Institution Updates
 - a. Update on the interest rate for August 2025 and consider taking possible action for a deposit to the TexSTAR account
4. Kamstrup
 - a. Update on the performance of collectors and Kamstrup meters
 - b. Consider and take possible action regarding customer notifications for abnormal usage alerts

MANAGER'S REPORT: NEW BUSINESS:

1. Consider and take possible action regarding McCarthy Building Company's project that will need a bulk water of 60,000 gallons of water per day for construction usage throughout the site, as well as water for use in temporary office trailers, located just south of Highway 71.
2. Consider and take possible action regarding Winfield's request to purchase water
3. Consider and take possible action regarding Brinker W.S.C. and the feasibility of possibly serving water to part of their system
4. Update board on tour of the North East Texas Municipal Water District (NETMWD) water treatment plant
5. Consider and take possible action regarding

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:

SEP 03 2025