

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

114 FM 115 (Off South Service Road Mount Vernon

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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, October 14, 2025, at 5:30 PM. The meeting will take place at the District office 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

CONSENT AGENDA ITEMS:

1. Approve September 2025 Minutes
2. Approve September 2025 Treasurer's Report
3. Approve September 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 East and South Plants sludge removal 543,000 gallons total
 - b. Discuss and take possible action on painting the main office
 - c. Discuss equipment needs for 2026 to allow time for the manager to gather quotes prior to the budget meeting in December
2. Report on Maintenance Agreements with Cornersville W.S.C.
 - a. Report on activity on maintenance for Cornersville W.S.C.
3. Financial Institution Updates
 - a. Discuss and take possible action on depositing into the TexSTAR account
4. Kamstrup
 - a. Update on the performance of our Kamstrup meter reading system
5. Rural Development, Grant Loan
 - a. Engineer Stan Hayes, to give an update on the C.S.S.U.D. application to the Rural Development for the North Plant upgrades to 4 million gallons per day

MANAGER'S REPORT: NEW BUSINESS:

1. Update on upcoming training for the Office Professionals Conference is in Frisco, TX, through the TRWA
2. Discuss and take action on rescheduling the November board meeting from November 11th to November 13th due to being closed for Veterans Day
3. Discuss and take possible action on the TRWA District 11 area meeting scheduled for October 29th from 10:00 a.m. – 1:15 p.m. at The Wildflower Venue in Emory, TX

****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:



Date:

OCT 07 2025