

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P.O. BOX 591
MOUNT VERNON TX 75457-0591
903.588.2081 or 888.588.1464**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 5:30PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, November 8, 2022.

AGENDA AS FOLLOWS:

1. Read and approve the Minutes of Previous Meeting
2. Read and approve Treasurer's Report
3. Read and approve Aged Payables/Replenish Petty Cash Checking to \$20,000.00
4. Public Comments (Time Limits Apply)

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

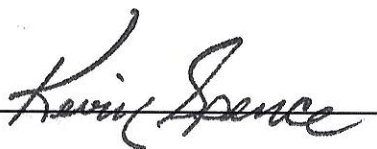
1. System Upgrades/Improvements
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Kamstrup Meter Reading System
5. Office Landscaping

MANAGER'S REPORT: NEW BUSINESS:

1. Order the Election of February 4, 2023
2. Appoint 2023 Budget Committee
3. Appoint 2022 Audit Committee
4. Set Meeting Date in December for Budget and Audit Committees
5. Revisit Board Action on Franklin County Recreational Facility

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: _____

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