

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 9, 2021.

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. Fall Management Conference Dallas/Allen

MANAGER'S REPORT: NEW BUSINESS:

1. Appoint unexpired term left by Board Member Resignation
2. Order the Election for February 5, 2022
3. Appoint 2022 Budget Committee
4. Appoint 2021 Audit Committee
5. Set Budget and Audit Committee Meeting in December
6. Revisit Board decision on Franklin County Recreational Facility
7. Plant Upgrade at North Treatment Plant

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: _____

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