

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

114 FM 115 Mount Vernon Texas

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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 Thursday, November 13, 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.

AGENDA

Call the meeting to order

CONSENT AGENDA ITEMS:

1. Approve October 2026 Minutes
2. Approve October 2026 Treasurer's Report
3. Approve October 2026 Aged Payables/Replenish Petty Cash Checking to \$20,000.00

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades/Improvements
 - a. Discuss and Possibly Take Action on Winfield's Request for Purchasing Water from C.S.S.U.D.
 - b. Update on Equipment Bids for Purchase, in 2026
 - c. Report and Discuss Bids for Painting the Office
2. Report on Maintenance Agreements with Cornersville W.S.C.
 - a. Report and Discuss Maintenance Performed for Cornersville W.S.C.
3. Financial Institution Updates
 - a. Discuss and Take Action on CD Renewal Rate and Term
 - b. Discuss and Take Possible Action on Depositing into the TexSTAR Account
4. Kamstrup
 - a. Report on Collector Performance and Meter Reception Mitigation from Ferguson
5. Rural Development
 - a. Report on Electrical Plans for the North Plant Expansion through Rural Development

MANAGER'S REPORT: NEW BUSINESS:

1. Discuss and Appoint the 2025 Audit Committee
2. Discuss and Appoint the 2026 Budget and Administrative Policy & District Service Policy Committee
3. Discuss and Schedule Date and Time for Committees to meet in December
4. Discuss and Take Action on Rescheduling the December Board Meeting from December 9th to December 11th
5. Revisit Board Action on Franklin County Recreational Facility
6. Order the Election for February 7, 2026

****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 CONVELE 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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