

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, December 13, 2022.

AGENDA AS FOLLOWS:

1. Read and approve the Minutes of Previous Meeting November 25, 2022
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:

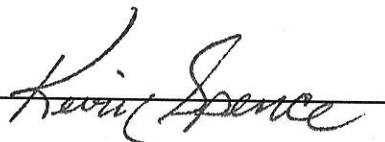
1. System Upgrades/Improvements
 - a. TCEQ Required South Plant Improvements
 - b. Kamstrup AMI Meter Reading System Meeting
 - c. Transfer Switch North Lake Pump
 - d. Landscaping at Office
 - e. Elevated Tank at Lowe's
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
 - a. Revenue note from Guaranty Bank & Trust for Kamstrup AMI System
4. Rural Development Application
 - a. Public Meeting
 - b. Amendment to Owner-Engineer Agreement
5. Community Development Block Grant Update
 - a. 12" on FM 2723

MANAGER'S REPORT: NEW BUSINESS:

1. Budget Committee Presents 2023 Budget to Board of Directors for approval
2. If all Candidates are Unopposed the February 4, 2023, Election May be Cancelled

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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