

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

PO BOX 591

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Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for the monthly Business Meeting at the Office located at 114 FM 115 south of I-30 Service Road at 7:00PM Tuesday, February 9, 2016.

AGENDA AS FOLLOWS:

1. Read and approve 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

MANAGER'S REPORT:DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades and Improvement:
 - a. South Plant Violation
 - b. Pine Valley Lt# 187
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Future Water Needs
5. Employee relations
6. "STEP" Program Grant \$350,000.00 – Community Meeting 2/8/2016 CSSUD Office
7. 2015 Audit Progress
8. TRWA Convention March 22-24th in Ft. Worth

MANAGER'S REPORT:NEW BUSINESS:

1. TRWA Convention Delegates Certification Form
2. Parking Lot @ Office

IF DURING THE COURSE OF THE MEETING,ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED 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: _____

FEB 3 - 2016