

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT**

**PO BOX 591**

**Mount Vernon TX 75457-0591**

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**Fax: 903-588-2085**

**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 Thursday, April 7, 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
4. Approve Replenishing Petty Cash Checking to \$20,000.00

**MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:**

1. System Upgrades/Improvements: a. North & Northeast Plants b. Lt.#187 Pine Valley
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
7. TRWA Convention March 22<sup>nd</sup> -24<sup>th</sup> in Fort Worth

**MANAGER'S REPORT: NEW BUSINESS:**

1. Audit Report by Conway Company CPA's
2. Consider Resolution requesting Commissioners Court of Franklin County submit an Application to the Office of Rural Affairs within the Texas Department of Agriculture for funding through the STEP fund and authorizing the Board President to act as the authorized representative for Cypress Springs Special Utility District.
3. Authorize Board President to enter into an agreement with Franklin County regarding Cypress Springs Special Utility District's agreement to provide services for the STEP application.
4. Land Purchase by South Plant

**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:



Date: APR 4 - 2016