

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 7:00PM at the Office located at 114 FM 115 south of I-30 Service Road Tuesday, August 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 Payable/Replenish Petty Cash Checking to \$20,000.00

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

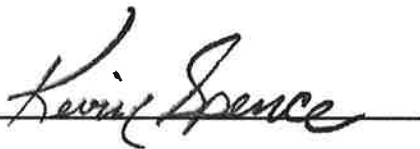
1. Systems Upgrades/Improvements
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Employee Relations
5. 'STEP' Program Grant \$350,000.00
6. Land Purchase by South Treatment Plant
7. Contract with Peoples Telephone
8. Tech Conference in Galveston July 13th and 14th
9. Franklin County Commissioners

MANAGER'S REPORT: NEW BUSINESS:

1. Discuss and authorize Board President to appoint the Manager and one (1) Board Member from Cypress Springs SUD to serve on the Selection Committee and submit agenda items to Franklin County requesting that those appointees be included on the County's Selection Committee appointed to perform procurement of professional services for the County's anticipated TxCDBG grant projects
2. District 11 Meeting

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: _____

AUG 02 2016