

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
PO BOX 591
MOUNT VERNON TX 75457-0591
903-588-2081 or 1-800-588-1464**

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, November 8, 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 Upgrade/Improvement
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Employee Relations
5. TRWA Fall Management Conference Dallas/Rockwall November 2nd & 3rd
6. TRWA Water Law Seminar January 11th & 12th 2017 in Austin

MANAGER'S REPORT: NEW BUSINESS:

1. Director Vacancy
2. Order the Election for February 4, 2017
3. Appoint 2017 Budget Committee
4. Appoint 2016 Audit Committee
5. Reschedule December Board Meeting from Tuesday the 13th to Thursday the 15th

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: OCT 31 2016