

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT  
PO BOX 591  
MOUNT VERNON TX 75457-0591  
903-588-2081 or 1-888-588-1464**

**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, March 14, 2017.**

**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/Improvements
2. Report on Maintenance Agreements
3. Financial Institution Updates
4. Employee Relations
5. Policy Review
6. TRWA Convention in Austin March 29<sup>th</sup>-31<sup>st</sup> (29<sup>th</sup> Day at the Capital)

**MANAGER'S REPORT: NEW BUSINESS**

1. Possible Land Purchase by North Plant
2. Boil Water Notice issued 2/21/2017
3. Meetings with Senator Bryan Hughes @ 8:30am & State Representative Cole Hefner @ 9:00am March 29<sup>th</sup>, "Day At The Capital"

**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: **MAR 8 - 2017**