

**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 south off I-30 Service Road at 114 FM 115 Tuesday May 9, 2017.

AGENDA AS FOLLOWS:

1. Read and approve Minutes of Previous Board 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. Land Purchase by North Treatment Plant

MANAGER'S REPORT: NEW BUSINESS:

1. Office Professional Conference May 31st-June 1st in San Marcos
2. Training & Tech Conference July 12th and 13th in Galveston
3. Change July Board Meeting date due to conflict with Training & Tech Conference
4. Lighting at Office
5. Map Program
6. Quarterly Appreciation Lunch for CSSUD Employees

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: MAY 3 - 2017