

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT  
PO BOX 591  
MOUNT VERNON TX 75457-0591**

**Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 7:00PM at the District Office located south off I-30 Service Road at 114 FM 115 Tuesday September 12, 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 the 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. CSSUD Properties
6. Utility Vehicle for Field/Plant work

**MANAGER'S REPORT: NEW BUSINESS**

1. District Conference Nov. 1st-2nd in Allen
2. District 11 Annual Meeting September 21<sup>st</sup> @ Alba-Golden School
3. TRWA Donations (Legal Fund)

**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**

Notice Posted By: \_\_\_\_\_



Date: \_\_\_\_\_

**SEP 6 - 2017**