

**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 Access Road Tuesday, November 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. Systems Upgrades/Improvements
2. Report on Maintenance Agreements
3. Financial Institution Updates
4. Employee Relations
5. CSSUD Properties
6. Office Parking Lot
7. District Conference November 1st-2nd in Allen

MANAGER'S REPORT: NEW BUSINESS:

1. Order the Election for February 3, 2018
2. Appoint 2018 Budget Committee
3. Appoint 2017 Audit Committee
4. Revisit Board decision on the Franklin County Recreational Facility

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: _____

NOV 7 - 2017