## 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 Tuesday September 11, 2018 at 7:00PM in the Cypress Springs Special Utility District office located at 114 FM 115 south of the I-30 Service Road.

## **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 Upgrade/Improvements
- 2. Report on Maintenance Agreement
- 3. Employee Relations
- 4. Tank Maintenance

## **MANAGER'S REPORT: NEW BUSINESS**

- 1. District 11 Meeting @ Mt. Pleasant Civic Center 6PM September 20th
- 2. Water Pro Conference in Fort Worth September 17-19<sup>th</sup>

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: Devil Device D

Date: <u>SEP - 5 2018</u>