

**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 Thursday, December 13, 2018.

AGENDA AS FOLLOWS:

1. Read and approve the Minutes of Previous Meeting
2. Read and approve Treasurer's Report
3. Read and approve Aged Payable/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

MANAGER'S REPORT:NEW BUSINESS:

1. Oath of Office-Chad Neal filling unexpired term left by Deborah Thomas
2. Budget Committee Presents 2019 Budget to Board of Directors for approval
3. If all candidates are unopposed the February 2, 2019 Election may be cancelled
4. Year End Report
5. Directors Christmas Dinner
6. Water Law Seminar January 10-11th in Austin

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:

DEC 10 2018