

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P O 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 at 114 FM 115 south of I-30 Access Road Tuesday March 12, 2019

AGENDA AS FOLLOWS:

1. Read and approve the 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

MANAGER'S REPORT:NEW BUSINESS

1. Elect Officers
2. Pickton Manager and Board of Directors Maintenance Agreement Discussion
3. Move May Board Meeting from 14th to 16th
4. Rural Water Con March 27th-29th in Austin

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE 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: MAR 06 2019