

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT  
P.O. 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 office located at 114 FM 115 off south access road Tuesday August 13, 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. System Upgrades/Improvements
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates

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

1. Fall Management Conference
2. Wholesale Water Rates

**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: \_\_\_\_\_

*Kevin Spence*

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

**AUG 7 - 2019**