

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P.O. BOX 591
MOUNT VERNON TX 75457-0591
903-588-2081**

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 October 8, 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
4. TRWA District Conference Frisco/Allen

MANAGER'S REPORT:NEW BUSINESS:

1. Vault for Office
2. Generator for Main Office
3. Elect Records Management Officer
4. Adopt Records Retention Schedules GR & UT
5. Approve to Store Records Electronically

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: OCT 3 - 2019