

**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 our Office located at 114 FM 115 south of I-30 Access Road Thursday, December 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
4. Public Comment (Time Limit applies)

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. Systems Upgrades/Improvements
 - a. Safes for Office
2. Report on Maintenance Agreements with Cornersville & Pickton WSC's
3. Financial Institution Updates

MANAGER'S REPORT: NEW BUSINESS:

1. All candidates are unopposed, the February 1, 2020 Election is cancelled
2. Budget Committee Presents 2020 Budget to Board of Directors for Approval
3. Year End Report
4. Resolution for Public Comment
5. Directors Christmas Dinner

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 9 - 2019