**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 Service Road Thursday, December 15, 2016.**

**AGENDA AS FOLLOWS:**

1. Read and approve 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 with Cornersville WSC and Pickton WSC

3. Financial Institution Updates

4. Employee Relations

**MANAGER’S REPORT: NEW BUSINESS:**

1. Consider Resolution requesting the Commissioners Court of Franklin County submit an application to the Texas Department of Agriculture for funding through the 2017-2018 Texas Community Development Block Grant Program, and authorizing the Board President to act as the authorized representative for Cypress Springs SUD, and committing local match.

2. Authorize Board President to enter into agreement with Franklin County regarding Cypress Springs SUD’s agreement to provide services

3. Budget Committee Presents 2017 Budget to Board of Directors

4. If all candidates are unopposed the February 4, 2017 Election may be cancelled

5. Discuss 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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**