

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
PO BOX 591
Mount Vernon TX 75457-0591
903-588-2081 or 1-888-588-1464
Fax: 903-588-2085**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for the monthly Business Meeting at the Office located at 114 FM 115 south of I-30 Service Road at 7:00PM Tuesday, March 8, 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. System Upgrades/Improvements: (North & Northeast Plants & Lt# 187 Pine Valley)
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Future Water Needs
5. Employee relations
6. "STEP" Program Grant \$350,000.00
7. 2015 Audit Progress
8. TRWA Convention March 22-24th in Ft. Worth

MANAGER'S REPORT: NEW BUSINESS:

1. Elect Officers
2. NRWA/Credit Union

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 EXEVUTIVE OR CLOSED SESSION IN ACCORDANCE WITH SECTION 551 OF THE TEXAS WATER GOVERNMENT CODE,ET SEQ.

Notice Posted by:



Date: MAR 2 - 2016