

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P.O. BOX 591, MOUNT VERNON, TX 75457-0591
903.588.2081 or 888.588.1464**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 5:30 PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, January 14, 2025.

PUBLIC COMMENTS (TIME LIMITS APPLY)

CONSENT AGENDA ITEMS:

1. Read and approve the Minutes of the Previous Meeting
2. Read and approve the 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
 - a. Filter Media East Plant
 - b. Board Dinner
 - c. Bills / QR Code
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. TexSTAR
4. Rural Development Grant Loan

MANAGER'S REPORT: NEW BUSINESS:

1. 2025 Rural Water Conference in Austin March 26-28
2. Capital Improvement Plan
3. Network Technology

OTHER BUSINESS THAT MAY ARISE/OLD BUSINESS

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: JAN 10 2025