

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 5:30 PM at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon Texas, Tuesday, February 11, 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. North Plant Scada
 - b. Filter Media East Plant
 - c. Software Updates
 - d. 2025 RuralWatercon in Austin, Texas, March 25-28
 - e. Quick Pay
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. TexSTAR
4. Rural Development Grant Loan
5. Equipment
 - a. 5110 Ditch Witch
 - b. KX 121 Kubota Trackhoe
6. Franklin County Water District
7. Kamstrup

MANAGER'S REPORT: NEW BUSINESS:

1. Elected Candidates Take Oath of Office
2. Election of Officers
3. Appoint Delegate & Alternate Delegate for TRWA Conference in March

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: _____



Date: _____

FEB 06 2025