

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, March 12, 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. East Plant Filter Media
 - b. North Plant Scada
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. TexSTAR
4. Rural Development Grant Loan
5. Kamstrup
 - a. Purposed Contract Agreement
6. Employee Update

MANAGER'S REPORT: NEW BUSINESS:

1. Texas Municipal League
2. Brinker Water Supply
3. TCEQ South Plant
4. Tall Tree POA Road Repaving in 2026

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: _____

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