CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

114 FM 115 (Off South Service Road Mount Vernon 903-588-2081 * Fax 903-588-2085

E-Mail office@cssud.org Website: www.cssudpay.com

Agenda April 8, 2025

Notice is hereby given that the Cypress Springs Special Utility District Board of Directors will hold its monthly business meeting at 5:30 p.m. at the office located at 114 FM 115, south of the I-30 Access Road, Mount Vernon, Texas, on Tuesday, April 8, 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 Filters
 - b. TCEQ
 - c. RuralWaterCon 2025
 - d. Legislative Update SB-1413
- 2. Report on Maintenance Agreements with Cornersville WSC
 - a. Tree Farm
- 3. Financial Institution Updates
 - a. TexSTAR
 - b. Alliance Bank
- 4. Rural Development Grant Loan
 - a. Jacki Brown
 - b. Hayes Engineering
- 5. Kamstrup
 - a. Contract Installers

MANAGER'S REPORT: NEW BUSINESS:

- 1. Fire Department Hagansport
- 2. City of Mount Vernon/Raw Water Line

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.

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Notice Posted by:	Tevri Dence	Date:	APR 0 7 2025	