

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

PO BOX 591 * MOUNT VERNON * TX * 75457-0591

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Notice is hereby given that the Cypress Springs Special Utility District Board of Directors will meet for their monthly business meeting at 5:30 PM on Tuesday, April 9, 2024, at the office at 114 FM 115, South of I-30 Access Road, Mount Vernon, Texas.

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 Ground Storage Progress Report
 - b. South Plant Clarifier Progress Report
 - c. New Elevated Tank on FM 115 Progress Report
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
4. Rural Development Grant Loan
5. Kamstrup
 - a. Progress Report
6. City of Mount Vernon Agreement
 - a. No Updates

MANAGER'S REPORT: NEW BUSINESS:

1. Heard, McElroy & Vestal, LLC. 2023 Audit Presentation
2. Kamstrup Training in Lockhart TX April 25-26 2024
3. UCM R5 / PFAS Testing

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: APR 05 2024