

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 May 13, 2025

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 at the office located at 114 FM 115, south of I-30 Access Road, Mount Vernon, Texas, on Tuesday, May 13, 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. Capital Improvement Plan for South Plant
 - b. North Plant Scada
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. Alliance Bank CD Renewal
 - b. TexSTAR
4. Rural Development Grant Loan
5. Kamstrup
 - a. Installation Crew

MANAGER'S REPORT: NEW BUSINESS:

1. Appointment to Fill the Vacancy Left by Jack Kemp
2. Winfield Request for Water
3. TCEQ Inspection
4. Non-Standard Service Investigation Requests / 20 Twenty Construction

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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