

# CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

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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, May 14, 2024, at the office located 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. Elevated Tank FM 115
  - b. Water Utility Management/North Plant/East Plant Coatings/Repairs
  - c. South Plant Clarifier
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
  - a. Construction Account
4. Rural Development Grant Loan
  - a. Application Submitted April 9, 2024
5. Kamstrup
  - a. Training in Lockhart TX
  - b. Mobile Collector
6. City of Mount Vernon Agreement
7. Employee Updates

### MANAGER'S REPORT: NEW BUSINESS:

1. Change Board Meeting Dates in June 2024 and July 2024
2. TCEQ/South Plant
3. TCEQ/TWOB Reports
4. TWCA June Conference
- 5 Able Springs 60<sup>th</sup> Anniversary June 1<sup>st</sup> 11:00 am-2:00 pm Terrell TX

### 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: \_\_\_\_\_

MAY 10 2024