

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, June 11, 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. Elevated Tank and Fence
 - b. South Plant/TCEQ Update
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. Hilltop Securities
4. Rural Development Grant Loan
 - a. Electrical Plan
5. Kamstrup
 - a. Collectors
6. City of Mount Vernon Agreement

MANAGER'S REPORT: NEW BUSINESS:

1. Employee Appreciation
2. Board Tour of Facilities
3. Meter Collector @ Elevated Tax site F.M. 115
4. Weather Report/Rainfall
- 5 Main Office Roof

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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