

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

PO BOX 591 * MOUNT VERNON * TX * 75457-0591
903.588.2081 * office@cssud.org * www.cssudpay.com

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, July 16, 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. New Elevated Tank
 - b. Sludge Removal at Plants
 - c. Office Roof
 - d. Tech Conference Report
 - e. TWCA Conference Report
2. Report on Maintenance Agreements with Cornersville WSC
 - a. Cornersville
3. Financial Institution Updates
 - a. Hilltop Securities David Scechtman
4. Rural Development Grant Loan
 - a. Application Approved by TCEQ June 18, 2024
 - b. Easements
 - c. Jacki Brown / Rural Development
5. Kamstrup
 - a. Altering Boxes for Better Reception
6. City of Mount Vernon Agreement
 - a. No Updates
7. Employee Updates
 - a. Appreciation Lunch

MANAGER'S REPORT: NEW BUSINESS:

1. Exxon Mobile Lease Interest for District Property
2. Peoples Telephone New Phone System

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:

JUL 12 2024