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

August 12, 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, August 12, 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. Elevated Storage East Plant
- 2. Report on Maintenance Agreements with Cornersville WSC
 - a. Well 3 Volunteer Fire Department
- 3. Financial Institution Updates
 - a. Guaranty Bank
- 4. Rural Development Grant Loan
- 5. Kamstrup
 - a. Performance Data

MANAGER'S REPORT: NEW BUSINESS:

- 1. City of Mount Vernon
- 2. Legislative Update

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:	Lavie Spence	Date:	AUG 0 9 2025	
	1120017	-		