

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, August 13, 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. Office Roof/Temo Roofing
 - b. Quarterly Samples
 - c. Building Additions/North Plant
 - d. Tour of North Water Plant
 - e. New Phone System
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
4. Rural Development Grant Loan
5. Kamstrup
6. City of Mount Vernon

MANAGER'S REPORT: NEW BUSINESS:

1. Increasing Non-Standard Service Investigation Inquiries
2. Scada Update/North Plant
3. Hilltop Securities/Lance Flores

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: _____

AUG 9 2024