

# CYPRESS SPRINGS SPECIAL UTILITY DISTRICT

PO BOX 591 \* MOUNT VERNON \* TX \* 75457-0591  
903.588.2081 \* [office@cssud.org](mailto:office@cssud.org) \* [www.cssudpay.com](http://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, September 10, 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. Scada Upgrade North Plant
  - b. People's Telephone
  - c. Office Roof
  - d. Joyce Weatherford Monument
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
  - a. Hilltop Securities
4. Rural Development Grant Loan
5. Kamstrup
6. Board Tour of North Plant

### **MANAGER'S REPORT: NEW BUSINESS:**

1. Sabine River Authority Grant
2. Office Professionals Conference

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