

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, October 8, 2024, at the office located 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 North Plant
 - b. Office Parking Lot Restriped
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
4. Rural Development Grant Loan
5. Kamstrup
 - a. Collectors

MANAGER'S REPORT: NEW BUSINESS:

1. Appoint 2024 Audit Committee
2. Appoint 2025 Budget and Administrative Policy & District Service Policy Committee
3. Dates & Time for Committees to meet in November & December
4. District 11 Annual Meeting October 23, 2024, 10:00 am-2:00 pm at The Wild Flower in Emory
5. 120Water, Lead and Copper Rule Inventory, TCEQ
6. Approve 2024 Drought Contingency Plan/Public Input
7. Marvin Nichols Feasibility Study

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:

OCT 4 2024