

CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
P.O. BOX 591, MOUNT VERNON, TX 75457-0591
903.588.2081 or 888.588.1464

Notice is hereby given that 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, Tuesday, November 12, 2024.

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 Upgrades North and North East Plants
 - b. Vactron
 - c. Automatic Flushvalves
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. CD Renewal Rate and Term
 - b. TexSTAR
4. Rural Development Grant Loan
5. District 11 Annual Meeting
 - a. October 23, 2024 Emory, Texas
6. Kamstrup
 - a. Collector/Extenders
7. Employee Updates
 - a. New Hire
 - b. Attracting/Retention

MANAGER'S REPORT: NEW BUSINESS:

1. Comprehensive Capital Improvement Plan/Hayes Engineering
2. Order the Election for February 1, 2025
3. Filter Media East Plant/South Plant
4. Revisit Board Action on Franklin County Recreational Facility
5. Ralph Hall Reservoir Tour
6. Winnsboro Texas Digital News Paper

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: _____