

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, December 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. New Equipment/Truck
2. Report on Maintenance Agreements with Cornersville WSC
3. Financial Institution Updates
 - a. TexSTAR
 - b. Alliance Bank
4. Rural Development Grant Loan
5. Kamstrup
 - a. New Collector

MANAGER'S REPORT: NEW BUSINESS:

1. Budget Committee Presents 2025 Budget to Board of Directors for Approval
2. Administrative Policy & District Service Policy Updates to Board of Directors for Approval
3. Employee Policy to Board of Directors for Approval
4. If all Candidates are Unopposed, the February 1, 2025 Election May be Cancelled
5. Resolution to Adopt the 2023 Updated Hazard Mitigation Action Plan Franklin County
6. Franklin County Water District Rate Increase
7. Directors Christmas Dinner

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: Kevin Spence

Date: DEC 09 2024