

Cypress Springs Special Utility District
PO Box 591
Mount Vernon Tx 75457-0591
903-588-2081 or 1-888-588-1464
Fax: 1-903-588-2085

NOTICE OF MEETING

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet for the monthly Business Meeting at the District Office located at 114 FM 115 south off I-30 Service Road at 7:00PM Tuesday, November 10, 2015.

AGENDA AS FOLLOWS:

1. Read and approve Minutes of previous meeting
2. Read and approve 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-North & Northeast Plants
2. Report on Maintenance Agreements with Cornersville WSC & Pickton WSC
3. Financial Institution Updates
4. Franklin County Water District/Future Water Needs
5. Employee Relations
6. 2015 Fall Management Conference November 4-5th
7. Chlorinator Maintenance Course in November

MANAGER'S REPORT: NEW BUSINESS

1. Order the Election for February 6, 2016
2. Appoint 2016 Budget Committee
3. Appoint 2015 Audit Committee
4. CSSUD Office Maintenance
5. Texas Forestry Forum, Montgomery Texas November 17th & 18th
6. TxDot Texas Highway 37 Project

IF DURING THE COURSE OF THE MEETING, ANY DISCUSSION OF ANY ITEM ON THE AGENDA SHOULD BE HELD IN EXECUTIVE OR CLOSED 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: _____

NOV - 4 2015