

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 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 of I-30 Service Road at 7:00PM Tuesday January 12, 2016.

AGENDA AS FOLLOWS:

1. Read and approve Minutes of Previous Meeting
2. Read and approve Treasurer's Report
3. Read and approve Aged Payable/Replenish Petty Cash Checking to \$20,000.00

MANAGER'S REPORT: DISCUSSION OF UNFINISHED BUSINESS:

1. System Upgrades and Improvements:
 - a. South Plant Violation
 - b. Pine Valley Lt# 187
2. Report on Maintenance Agreements with Cornersville WSC and Pickton WSC
3. Financial Institution Updates
4. Franklin County Water District/Future Water Needs
5. Employee Relations
6. "STEP" Program Grant \$350,000.00
7. Director's Dinner

MANAGER'S REPORT: NEW BUSINESS:

1. Switch Payroll From Manual Process to Electronic
2. 2015 Audit
3. TRWA Convention March 22-24th in Ft. Worth

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: JAN - 6 2016