

**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT
PO BOX 591
MOUNT VERNON TX 75457-0591
903-588-2081 or 1-888-588-1464**

Notice is hereby given that Cypress Springs Special Utility District Board of Directors will meet For the monthly business meeting at 7:00pm at the Office located at 114 FM 115 south of I-30 Service Road Tuesday, February 14, 2017.

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/Improvements
2. Report on Maintenance Agreements
3. Financial Institution Updates
4. Employee Relations
5. Appoint person to fill vacancy left by death of Board Member Doug Harris
6. Policy Reviews

MANAGER'S REPORT: NEW BUSINESS

1. Appoint person for Election vacancy left by death of Doug Harris after cancellation of Election since he had filed to run in the election before his death
2. Elect Officers
3. TRWA Convention in Austin March 29th-31st (29th Day at the Capital)
4. Appoint Delegate and Alternate for TRWA Convention

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: FEB 8 - 2017