

**CYPRESS SPRINGS SPECIAL UTILTY 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 Access Road Tuesday February 12, 2019.

**AGENDA AS FOLLOWS:**

1. Read and approve the 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. Systems Upgrades/Improvements
2. Report on Maintenance Agreements
3. Financial Institution Updates
4. Employee Relations
5. Directors Christmas Dinner

**MANAGER'S REPORT:NEW BUSINESS:**

1. Elected Candidates take Oath of Office
2. Consider Resolution requesting the Commissioners Court of Franklin County submit an application to the Texas Department of Agriculture for funding through the 2019-2020 Texas Community Development Block Grant Program, and authorizing the Board President to act as the authorized representative for Cypress Springs SUD, and committing local match
3. Authorize Board President to enter into agreement with Franklin County regarding Cypress Springs SUD's agreement to provide services
4. Authorize Board President to enter into an agreement with Franklin County regarding the terms of the TxCDBG grant project.
5. Legislative 2019 Day at the Capital
6. Booster 1 Property

**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: \_\_\_\_\_

FEB 06 2019