**CYPRESS SPRINGS SPECIAL UTILITY DISTRICT**

**PO BOX 591**

**MOUNT VERNON TX 75457-0591**

**903-588-2081 or 1-800-588-1464**

**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, November 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. TRWA District Conference Dallas/Allen

5. Vault for Office

6. Generator for Main Office

**MANAGER’S REPORT: NEW BUSINESS:**

1. Order the Election for February 1, 2020

2. Appoint 2020 Budget Committee

3. Appoint 2019 Audit Committee

4. Possible change to December Board Meeting

5. Set Date for 2020 Budget Committee Meeting in December

6. Revisit Board Action on Franklin County Recreational Facility

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