Notice of Open Meeting

Cross Country Water Supply Corporation

April 24, 2023, at 6:30 PM

China Spring High School, located at 7301 North River Crossing, China Spring, TX

Agenda for Annual Stockholder's Meeting

1. Invocation by Don Martin
2. Presiding Director calls the meeting to order at 6:30p.m.
3. Introduction of Board of Directors, Employees, Water Operator, and Corporation Consultant.
4. Award Presentation by David Jackson
5. No opposition this year, so no changes were made.
6. Larry Cobb stepped down as President of the Board: resulting in a vote for replacement: David Jackson has succeeded him.
7. David Jackson, previously Secretary of Treasure was voted and succeeded by Paul Svacek.
8. Reading of Minutes from Annual Meeting from 2022.
9. Update reports

a. Financials Report – Paul Svacek

b. Capital Improvement Report- Heath Talbert

c. General Manager’s report - Dwight Abrahams

1. Open or Public Forum: Comments from Members who signed up to speak, limited to three minutes each.
2. Meeting Is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

For additional information, please contact: Dwight Abrahams, General Manager

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