

Notice of Open Meeting  
Cross Country Water Supply  
April 25, 2017 Following Annual Meeting (6:30pm)  
China Spring High School Cafeteria, located at 7301 North River Crossing, China Spring, TX

**Agenda for Monthly Meeting**

1. Call meeting to order and establish quorum
2. Public questions and comments
  - a. Discussion limited to current agenda items
  - b. Limited to 5 minutes for each person
3. Reading and approval of previous meeting minutes as written by Secretary/Treasurer
4. Review and approval of treasury report as presented by Secretary/Treasurer.
5. Election of officers
6. Operator's Report
7. General Manager's Report
8. Capital Improvement Update
9. Adjourn Meeting

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

If any discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas government Code, Chapter 551,001 et seq.

*For additional information, please contact: Kyle Bloodworth, General Manager*  
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