Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

August 28, 2023 (6:30pm)

14933 Wortham Bend Rd, China Spring, TX. 76633

**Agenda for Monthly Meeting**

1. Call meeting to order and establish quorum.
2. Public Questions and Comments
3. Discussion limited to current agenda items.
4. Limited to 3 minutes each person.
5. Reading and approval of previous meeting minutes as written by Office/Treasurer.
6. Review and approval of treasury report as presented by Office/ Treasurer.
7. Operator’s Report- Keylon Holder
8. Engineer’s Report –Rowdy Dailey
9. General Manager’s Report
10. Drought Contingency Request
11. High usage customers
12. Remaining Badger customer and proposed service fee
13. Patrick crossing progress
14. Well # 8 Status.
15. Leaks
16. Richard Easley
17. Chairman’s Report
18. Shannon Thomas request
19. Capital Improvement
20. Executive session
21. Adjourn

Agenda items may be considered 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:

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