Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

February 21st, 2017 (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
   a. Discussion limited to current agenda items.
   b. Limited to 5 minutes 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. Discuss-/-Approve 2017 Annual Budget
6. Discuss-/-Decide CPA
7. Discuss-/-Decide Legal Representation
8. Discuss Annual Meeting
9. Engineer's Report
   a. CCN Report
10. Operator's Report
11. General Manager's Report
    a. Water Loss
12. Capital Improvement Report
    a. Range Rd.
    b. Line upgrade on Petit Rd.
13. Review Director's Report
14. 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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