Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

February 26th, 2018 (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.
   c. Mike Royal
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. 1519 Engineering
6. Engineer's Report (G.M.)
7. Operator's Report
8. General Manager's Report
   a. Potential growth in various areas
   b. CCN Report
9. Capital Improvement Report
   a. Childress Creek Crossing Improvement
   b. Pundt Ranch Improvement
10. Review Director's Report.
11. Discuss/Decide Data and TRWA recommendations on rates.
12. Discuss/Decide Changes on billing cycle.
13. 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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