Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

June 26, 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. Leaks across system.
11. Water Loss & possible fixes.
12. Well # 3 Status.
13. Fire Hydrant issue at Lost Hunters Canyon.
14. Well # 8 Status.
15. Plant Fence repairs.
16. Chlorinator Fans mal-functions, chains installed at all plants- safety concern
17. Replacing all ammonia bottles for compliance.
18. Chairman’s Report
19. Tariff & By-Law Committee
20. Dorman Land Offer
21. Capital Improvement – Well # 7 Status & Storage Tank at well # 5.
22. Executive session
23. 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:

Dwight Abrahams/General Manager

dwight.abrahams@crosscountrywsc.org

254-836-9962/ on call mobile 254-447-6931