

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

July 18th, 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. Donna Morgan- Limited to 5 minutes
6. Engineer's Report
 - a. Eagle Canyon
7. Operator's Report
8. General Manager's Report
 - a. Discuss-/Decide Well 2 Rehab
 - b. Discuss Building Expansion
 - c. Review CCN Progress
9. Capital Improvement Report
10. Discuss-/Decide Board Member Appointee
11. Review Director's Report
12. 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:

Kyle Bloodworth/General Manager

Kyle.bloodworth@crosscountrywsc.org

254-836-9962