Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

May 22, 2023, 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

* REVIEW CONSUMPTION HISTORY AND OPPERATIONS SUMMARY REPORTS

1. Lacy’s surgery May 18th recovery 3-4 week.
2. Fire Hydrant issue at Lost Hunters Canyon.
3. Well # 2 over population & current status.
4. Badger meters still in our system ways to get them updated.
5. Capital Improvement – Well # 7 Status & Storage Tank at well # 5. Per Charles Prause explain the tiers for capital improvement and where the funds are accounted for?
6. Executive session
7. 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](mailto:dwight.abrahams@crosscountrywsc.org)

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