

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

May 23, 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-/-Decide Capitalization Threshold
6. Engineer's Report
 - a. Eagle Canyon
7. Operator's Report
8. General Manager's Report
 - a. Discuss CCN progress
 - b. Discuss-/-Decide Operator Contract
 - c. Discuss well reports provided by Jurgensons
9. Capital Improvement Report
10. Review Director's Report
11. 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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