Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

July 25, 2022 (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 5 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
8. Monthly Operations
9. Engineer’s Report-Email
10. General Manager’s Report
11. Update Well six
12. Well 2 status
13. Status of Well # 8
14. Rate Increase vote to implement 2023
15. Status of meter change out – 115 meters to date.
16. Vote on previous leak on Worthan Bend through non members driveway
17. Billy Skarpa vote on compensation.
18. Jackson Lane parts price without labor.
19. Jane Guest Comments
20. Well Five update
21. Discussion on third party leasing space both on ground and elevated tower.
22. Capital Improvement – Update of new developments and annual projects.
23. Executive session
24. 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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