Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

January 30, 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
8. Engineer’s Report
9. General Manager’s Report
10. Meter Change-out progress
11. Water loss
12. Jackson Lane CSI - ( customer service inspection & Project)
13. Carl Hillin High Usage member denying usage
14. Micheal Haybarn & Barry Vokes request for a new meter ?
15. Annual meeting updates- Paul S.
16. Generator-(Ken) status-1-23-2023 generator ran as expected switched over and back fine.
17. Engineer study should be separate from $6500 fee
18. Matt Panter status
19. Capital Improvement – Update of new developments and annual projects.
20. Executive session
21. 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