Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

November 27, 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 – NA
9. General Manager’s Report
10. Well # 7 status- Dwight/ Allen
11. Lab Sample results- Dwight
12. Holly Shirah meter move requests- Allen
13. Winterization - Allen
14. Booster Station 4 Rehab - Allen
15. Well # 6 Pressure Tank Status- Allen
16. 2024 Projection
17. Chairman’s Report
18. Special Meeting results
19. Capital Improvement
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:

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