Notice of Open **SPECIAL CALL** Meeting

Cross Country Water Supply Board of Directors Meeting

NOVEMBER 13, 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. Meeting with prospective Engineering Firm
6. General Manager’s Report
7. Discussion of Oncor bill for damages caused by Patrick Project
8. $500 AT&T gift card
9. Chairman’s Report
10. Discussion of Unfamiliar Contractors working on the system.
11. Executive Session
12. 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/ on call mobile 254-447-6931