

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

November 28th, 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. Preliminary 2018 Budget Outlook
6. Engineer's Report (G.M.)
 - a. Eagle Canyon
7. Operator's Report
8. General Manager's Report
 - a. State of the WSC
 - b. CCN Progress Review
9. Capital Improvement Report
 - a. Review Building Expansion
 - b. Pundt Ranch Improvement
10. Review Director's Report.
11. Executive Session- Personnel Matters/Further Discussion/Decide New Hire
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:

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