Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

October 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- Keylon Holder
8. Engineer’s Report –
9. General Manager’s Report
10. Well # 8 status - Allen
11. Well # 7 status
12. Lab for sampling
13. Leaks
14. Winterization - Allen
15. Plant Rehab - Allen
16. Booster Station 4 booster pump upgrade
17. Well # 6 Status
18. Chairman’s Report
19. Alvin Childs
20. Capital Improvement
21. Executive session
22. 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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