

Notice of Open Meeting
Cross Country Water Supply Corporation
April 29, 2024 at 6:30 PM

China Spring High School Cafeteria, 7301 North River Crossing, China Spring, TX

AGENDA FOR ANNUAL STOCKHOLDER'S MEETING

1. The Presiding Director calls the meeting to order at 6:30p.m. and establishes that a quorum of the membership is present and that the meeting may proceed.
2. Invocation
3. Introduction of Board of Directors, Employees, Water Operators, and Engineer.
4. Introduction of each Candidate, followed by a brief background.
5. Reading of the Minutes from the 2023 Annual Meeting.
6. Update Reports
 - a. Financials Report
 - b. Engineer's Report
 - c. Capital Improvement Report
 - d. General Manager's report
 - e. Chairman's Report
7. Open for Public Forum: Comments from Members who signed up to speak, limited to three minutes each.
8. Marcia Michael - Recognition for time of service
9. Election Results
 - a. Election Auditor will provide the Board of Director with a written report of the election results for director positions.
 - b. Introduction of newly elected directors. If there are no objections, a declaration will be made for the board members to assume the position of directors immediately.
10. Closing comments and adjourn meeting

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting.

For additional information, please contact: Allen Bryant, General Manager

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