



Cross Country Water Supply Corporation
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Notice of Open Meeting
Cross Country Water Supply Corporation

April 28, 2025 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. **(David Jackson)**
2. Invocation **(Donald Martin)**
3. Introduction of Board of Directors, Employees, Water Operators, and Engineer. **(Charles Prause)**
4. No opposition this year, so no changes were made.
5. Reading of the Minutes from the 2024 Annual Meeting. **(Paul Svacek)**
6. Update Reports
 - a. Financials Report **(Paul Svacek)**
 - b. Engineer's Report **(Ginger Tolbert – KPA)**
 - c. Capital Improvement Report **(Heath Talbert)**
 - d. General Manager's report **(Allen Bryant)**
 - e. Recognizing Retiring Directors **(David Jackson)**
 - f. Chairman's Report **(David Jackson)**
7. Open for Public Forum: Comments from Members who signed up to speak, limited to three minutes each. **(David Jackson)**
8. Closing comments and adjourn meeting **(David Jackson)**

After adjournment of the member meeting 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.

This Agenda is subject to change in the coming weeks prior to meeting. Final agenda will be post on or before Friday, April 25, 2025.

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

allen.bryant@crosscountrywsc.org

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