

Notice of Open Meeting

Cross Country Water Supply Corporation

April 25, 2022 at 6:30 PM

China Spring High School, located at 7301 North River Crossing, China Spring, TX

Agenda for Annual Stockholder's Meeting

1. Presiding Director calls the meeting to order at 6:30p.m.
2. Introduction of board of directors, employees, water operator, and engineer.
3. No opposition this year, therefore Ray was appointed.
4. Introduction of Ray followed by brief background.
5. Reading of Minutes from Annual Meeting from 2021.
6. Update reports
 - a. Engineer's Report
 - b. Financials Report
 - c. Capital Improvement Report- David Jackson
 - d. General Manager's report – Dwight Abrahams
7. Open or Public Forum: Comments from Members who signed up to speak, limited to three minutes each.
8. Suzanne recognition for time of service.
9. Meeting is adjourned.

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: Dwight Abrahams, General Manager

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