

## Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

April 25, 2022 (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. Operator's Report
  - a. Monthly Operations
6. Engineer's Report-Update of system
7. General Manager's Report
  - a. Well # 2 pumps Approval
  - b. Emergency Preparedness- Generators
  - c. Petit Project Complete- refund is all remains
  - d. Status of Eagle Canyon Road
  - e. Status of Oak Groove Loop change over.
  - f. TCEQ review on violation for Well # 7.
8. Capital Improvement – Update of new developments and annual projects.
9. Executive session
10. 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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