

## Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting August 26, 2024 (6:30pm) 14933 Wortham Bend Rd, China Spring, TX. 76633

### **Agenda for Monthly Meeting**

1. Call meeting to order and establish quorum.
2. Invocation
3. Public Questions and Comments
  - a. Discussion limited to current agenda items.
  - b. Limited to 3 minutes each person.
4. Reading and approval of previous meeting minutes as written by Office/Treasurer.
5. Review and approval of treasury report as presented by Office/ Treasurer.
6. Operator's Report-
7. Engineer's Report -
8. General Manager's Report
  - a. Tier 3 Public Notice For UCMR5
  - b. Lead and Copper
  - c. Drought Contingency
  - d. Plant 7 Status
  - e. Plant 8 Status
  - f. Southern Trinity Review, and Review Water Loss Report
  - g. Personnel Changes
  - h. Meter Requests
9. Chairman's Report
10. Capital Improvement
11. Executive session
12. 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:

Allen Bryant/General Manager [Allen.Bryant@crosscountrywsc.org](mailto:Allen.Bryant@crosscountrywsc.org)

254-836-9962/ on call mobile 254-447-6931