Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

February 27, 2023 (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
3. Discussion limited to current agenda items.
4. Limited to 3 minutes each person.
5. Reading and approval of previous meeting minutes as written by Office/Treasurer.
6. Review and approval of treasury report as presented by Office/ Treasurer.
7. Operator’s Report
8. Engineer’s Report
9. Legislative remarks / Tariff remarks- Marcia Michael
10. General Manager’s Report
11. Meter Change-out progress
12. Fees- vote and implement
13. Install fee and service calls cost to members not wanting to perform
14. All old meters are to be sold at the end of the month for scrap.
15. Consider getting a rollover can at well 3 to clean up plant.
16. Engineer study should be separate from $6500 fee vote and implement
17. Matt Panter status
18. Obtaining the latest Tariff version from TRWA to update our Tariff before annual meeting.
19. Capital Improvement – Future project discussion.
20. Executive session
21. 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:

Dwight Abrahams/General Manager

[dwight.abrahams@crosscountrywsc.org](mailto:dwight.abrahams@crosscountrywsc.org)

254-836-9962