

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

February 28, 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. Purchasing / Contract Approval
6. Update Drought contingency plan
7. Annual Meeting
 - a. Food
 - b. Financial Audit
8. Operator's Report
 - a. Monthly Operations
 - b. TCEQ Inspection
9. Engineer's Report
10. General Manager's Report
 - a. Capacity study for well #2 pumps
 - b. Emergency Preparedness- Generators. Approval
 - c. Petit Project Completion
11. Capital Improvement
12. Executive session
13. 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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