

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting February 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. Public Questions and Comments
 - a. Discussion limited to current agenda items.
 - b. Limited to 3 minutes each person.
3. Reading and approval of previous meeting minutes as written by Office/Treasurer.
4. Review and approval of treasury report as presented by Office/ Treasurer.
5. Operator's Report- Keylon Holder
6. Engineer's Report – NA
7. General Manager's Report
 - a. Cedar Ridge Water Supply Discussion
 - b. Well # 7 status
 - c. Well # 8
 - d. Update Mileage per current rate vote
 - e. Water Loss
 - f. Booster Station 4 Status
 - g. Status of second generator
 - h. Lead & Copper status, and possible help
8. Chairman's Report
9. Capital Improvement
10. Executive session
11. 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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254-836-9962/ on call mobile 254-447-6931