

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting November 27th, 2025 (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. Cedar Ridge Bills/Expenses
 - b. Cedar Ridge Proposed Bank Account
 - c. Cedar Ridge TCEQ inspection/Report
 - d. Well 2 Tank Rehab report
 - e. Well 8 Report
 - f. Well 1 Clay-valve failure and fix
 - g. Generator Grant info
 - h. Generator's proposed maintenance contract
 - i. By-Laws Proposed updates
 - j. Conflict of Interest Papers
 - k. Code of Conduct Papers
 - l. Proposed update to meter pulling policy
 - m. Past due Policy for tenants/landlords
 - n. Southern Trinity Water usage/loss
 - o. 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 254-836-9962/ on call mobile 254-447-6931