

### Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting February 2<sup>nd</sup>, 2026 (6:30pm) 14933 Wortham Bend Rd, China Spring, TX

### **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-
  - a. Well Reports
  - b. Bact-T Reports
  - c. Leak Reports
7. Engineer's Report -
8. General Manager's Report
  - a. 2024 Audit Review
  - b. Bylaw's Review
  - c. Annual meeting Forms Approval
  - d. Wortham Bend Bore Project
  - e. Profit and loss comparison to previous year
  - f. Southern trinity total 2025
  - g. Southern Trinity Totals current year
  - h. Items to bring to the next Board meeting Agenda
9. Chairman's Report
10. Capital Improvement
  - a. Current jobs in progress.
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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