

## Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

July 31, 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
  - 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** – Wendy Ruiz
7. **General Manager's Report**
  - a. Visitor/ Middle Trinity, Patrick Wagner
  - b. Raise the Bulk water fee with a service fee attached.
  - c. Well # 8 Status
  - d. Status of Badger Meters
  - e. Tier 1 Drought Contingency requested
  - f. Label all meters with Location numbers/ good time to work on lead and copper.
  - g. Time for the annual evaluation of office staff (raises)
  - h. After Well 5 storage tank is complete feature in our newsletter ( photo / total cost)
  - i. **Van Granger**
8. Capital Improvement – Well # 7 status, Tariff, Basic charge 45 increase (expenses Lacy prepared )
9. Executive session
10. 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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