

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting June 24, 2024 (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 – NA
8. General Manager's Report
 - a. Premier Construction Contract Issue
 - b. CPA/Capital Improvement Budget
 - c. AT&T Lease Agreement
 - d. Waco Wi-Fi Keyholder status "elevated tank"
 - e. Fuel Trailer For Generators
 - f. 60 day Past Due Accounts
 - g. CUSI Training
 - h. Plants 4-5 update
 - i. Plant 7 Status
 - j. Plant 8 Status
 - k. Childress Creek 4" Line
 - l. Final Read and Standard Operating Procedures
 - m. Southern Trinity Review, and Review Water Loss Report
 - n. Subdivision Policy Letter
 - o. Fire Hydrants Repair/Restoration
 - p. Meter Requests
9. Chairman's Report
10. Capital Improvement
11. Executive session
 - Alluvial Wells
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