

## Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting June 30<sup>th</sup>, 2025 (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.
  - a.
6. Operator's Report-
7. Engineer's Report -
8. General Manager's Report
  - a. System upgrade roadmap
  - b. 2024 CCR Report
  - c. Licensing Changes
  - d. Plant 2 and 7 Part Replacement
  - e. Alternative System Upgrade Possibilities
  - f. Infrastructure damage by outside utility company
  - g. Southern Trinity Report
  - h. 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](mailto:Allen.Bryant@crosscountrywsc.org)

254-836-9962/ on call mobile 254-447-6931