

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

March 27, 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
6. Engineer's Report
7. General Manager's Report
  - a. Rosa Lane decision revisited
  - b. Well # 8 roadway underway by Joe Clark; bid was even lower than previous bid.
  - c. Well # 8 results are in and running well, in rotation with well # 1.
  - d. Started cleaning plant at Well # 3.
  - e. Well # 2 leak status; feed status from Plant # 1.
  - f. Plans for well # 3 parts & storage.
8. Capital Improvement – Future project discussion.
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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