Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

May 23, 2022 (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
3. Discussion limited to current agenda items.
4. Limited to 5 minutes each person.
5. Reading and approval of previous meeting minutes as written by Office/Treasurer.
6. Review and approval of treasury report as presented by Office/ Treasurer.
7. Operator’s Report
8. Monthly Operations
9. Engineer’s Report-Update of system
10. General Manager’s Report
11. Completion of Eagle Canyon both roadway and ditch line
12. TCEQ possible violation of well # 2
13. Status of Well # 8
14. New edition to staffing ( Keylon Holder)
15. Status of meter change out
16. License Operator on staff-currently
17. Need for sample ran at Well # 8 power/ generator-member agree to let us lease one. Van Granger
18. Vote on operator or contract for major work-Leaks, short/long taps, bores, etc.
19. Loan Payment status
20. Generators- what new development
21. Capital Improvement – Update of new developments and annual projects.
22. Executive session
23. 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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