

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting May 19, 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. Garrett Lane upgrade
 - b. Culpepper Line removal update
 - c. System upgrade roadmap
 - d. Plant 2 and 7 pressure plane update
 - e. Mapping
 - f. Southern Trinity Report
 - g. 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

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