Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

November 28, 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 3 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. Engineer’s Report
9. General Manager’s Report
10. Meter Change-out progress
11. GPS Progress
12. Jackson Lane CSI - ( customer service inspection)
13. 1201 Cedar Ridge – Matthew Vaughan
14. Winterization
15. Belmont Ranch
16. Generator-(Ken)
17. Red Fire Hydrants
18. Discuss meters being on other peoples property
19. Capital Improvement – Update of new developments and annual projects.
20. Executive session
21. 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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