

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

October 24, 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
  - 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. Central Texas Circuit writer Mr. James Smith
6. Operator's Report
  - a. Monthly Operations
7. Engineer's Report- Pending.
8. General Manager's Report
  - a. Update Well # 8
  - b. Well # 1 status
  - c. Rate Increase vote to implement 2023
  - d. Meter Change-out progress
  - e. GPS Progress
  - f. Well # 2 Post follow up
  - g. Well # 3 Post follow up
9. Capital Improvement – Update of new developments and annual projects.
10. Executive session
11. 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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