

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting October 28th, 2024 (6:30pm) 14933 Wortham Bend Rd, China Spring, TX. 76633

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.
6. Operator's Report-
7. Engineer's Report -
8. General Manager's Report
 - a. Quarterly new letter
 - b. Christmas Party Date and Venue
 - c. Document Scanner for office use
 - d. Cedar Ridge Acquisition
 - e. Wortham Bend 4" Line Project
 - f. Plant 2 tank rehab
 - g. Pressure reducing station at PR 3661
 - h. Debt write off for final accounts
 - i. Leaks
 - j. October 22nd Boil Water Notice
 - k. Plant 7 Status
 - l. Southern Trinity Review, and Review Water Loss Report
 - m. 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