

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

October 25, 2021 (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 5 minutes each person.
 - Cody Miles
3. Reading and approval of previous meeting minutes as written by Secretary/Treasurer.
4. Review and approval of treasury report as presented by Secretary/ Treasurer.
5. Vanguard account
6. Operator's Report
 - a. Monthly Operations
 - b. Winterizations efforts
7. Engineer's Report
 - a. Well # 8 Discussion
8. General Manager's Report
 - a. Well 5 rehab status
 - b. Emergency Preparedness Update/Status
 - c. Discuss/Decide Cedar Ridge Emergency Preparedness proposal
 - d. Plant 2 Booster pumps
9. Capital Improvement
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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