Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting October 27th , 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.
- 6. Operator's Report-
- 7. Engineer's Report -
- 8. General Manager's Report
 - a. Backflow Prevention Report
 - b. Lundsford Meter Requests
 - c. Garrett Lane to Childress Creek Ln Construction committee meeting notes
 - d. Annual Tank Inspections
 - e. Plant 5-6 Interior Rehab
 - f. New Messaging system
 - g. 2025 Christmas Party Date and Venue
- 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