

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

September 25, 2023 (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. Operator's Report- Keylon Holder
6. Engineer's Report –Rowdy Dailey
7. General Manager's Report
 - a. 200 Lonesome Dove & other related issues
 - b. High usage customers
 - c. Remaining Badger customer and proposed service fee
 - d. Patrick crossing progress
 - e. Well # 8 Status.
 - f. Leaks
 - g. Status of Booster Station 4
8. Chairman's Report
 - a. To be determined
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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