## **Notice of Open Meeting**

Cross Country Water Supply Board of Directors Meeting September 29<sup>th</sup>, 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.
  - a.
- 6. Operator's Report-
- 7. Engineer's Report -
- 8. General Manager's Report
  - a. Office Professional Conference November 6-7<sup>th</sup>
  - b. Shutoff Fee Increase
  - c. Meter Forfeiture's
  - d. Tariff Committee
  - e. Mileage
- 9. Chairman's Report
- 10. Capital Improvement
- 11. Executive session
  - a. Raises
- 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:

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