

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

January 29, 2024 (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 – NA
7. General Manager's Report
 - a. Well # 7 status- Dwight / Allen
 - b. Update mileage per current rate- TBD
 - c. Well # 8 – Dwight / Allen
 - d. Water Loss - Allen
 - e. Booster Station 4 Rehab - Allen
 - f. Status of OEI Engineers
 - g. Status of second generator
 - h. Lead & Copper status
8. Chairman's Report
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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