

Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

May 20, 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. Possum Creek members asking for service
 - b. Plant 5 Well Work
 - c. Indian Hill RD water main replacement
 - d. Lacy's Summer Schedule
 - e. Silver Smith Mapping
 - f. Contracts with other WSC's
 - g. Plant 7 Generator update
 - h. TCEQ Results for PR 3666
 - i. Notice of Subdivision Policy from Mary Margaret
 - j. Upcoming training opportunities
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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