Notice of Open Meeting

Cross Country Water Supply Board of Directors Meeting

September 26, 2022 (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
3. Discussion limited to current agenda items.
4. Limited to 5 minutes each person.
5. Reading and approval of previous meeting minutes as written by Office/Treasurer.
6. Review and approval of treasury report as presented by Office/ Treasurer.
7. Operator’s Report
8. Monthly Operations
9. Engineer’s Report-Request Data for well 7, Cedar Ridge project, and upgrade on Jackson Lane.
10. General Manager’s Report
11. Update Well # 3
12. Well # 5 status
13. Status of Well # 8 Samplings
14. Rate Increase vote to implement 2023
15. New Office Manager - Lacy Felkner
16. Meter Change-out progress
17. Billing Dilemma
18. Badger mishaps causing billing issue. Vote needed to implement Neptune. ASAP
19. Capital Improvement – Update of new developments and annual projects.
20. Executive session
21. 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:

Dwight Abrahams/General Manager

dwight.abrahams@crosscountrywsc.org

254-836-9962