

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the SPECIAL CALLED BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
FRIDAY, MAY 08, 2020

1. Call to Order

Mr. McDonald called the meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 4:00 p.m. on Friday, May 8, 2020, at the Cross Timbers Water Supply Corporation offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

Patrick McDonald, President
Michael Paulson, Secretary-Treasurer
Susan Crawford
Garry Granger
Andre Nicholas
Sherry Price

Staff in Attendance:

Chad Wolf, General Manager
Rocky Hatfield, Water Superintendent
Lloyd Hanson, Controller

Consultants in Attendance:

None

Others in Attendance

Mike Boswell, Toll Brothers

Board Members Not in Attendance

Larry Kaufman, Vice President

2. Public Forum for Non-Agenda Items – No one spoke.

3. Discussion and Action on All Matters Concerning the Construction of an Elevated Water Tank at the Stargate Site

General Manager Wolf brought the Board up to date on the current status of the elevated water tank and discussion with contractors on proposals for completion of construction. Landmark Structures and Pittsburg Tank & Tower Group provided bids for completion of the work. Pricing providing was considered and reviewed by Staff and the Engineer, Kerry Maroney. After review, Staff asked the contractors to provide bids for raising the elevated tank only and received two bids. Staff and the Engineer solicited bids for the remaining work to include concrete, electrical, piping connections, doors and interior and exterior coatings. Bids for separating the project were considerably lower than a full completion bid. Staff recommended the Board consider a separate bid for raising the elevated tank with the Corporation handling the remaining work in separate bids. After discussions and examination of the proposed work, motion by Michael Paulson and second by Garry Granger to award a contract in the amount of \$234,000 plus bonding/insurance to Pittsburg Tank & Tower Group. Staff were directed to obtain a contract for review and signature. Motion approved unanimously. Work on the elevated tank is expected to begin the week of May 11, 2020 with lifting of the tank to begin the week of May 25, 2020. Staff were also directed to bring any contracts requiring their approval to the Board at the May 18, 2020 meeting.

4. Discussion and Action on Future Agenda Items, Meeting Date, Activities, and Announcements

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the SPECIAL CALLED BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
FRIDAY, MAY 08, 2020

Mr. Boswell addressed the Board on restarting the Vickery Park development (it had been suspended until late 2020 or early 2021) in a smaller phase than originally planned. He indicated that he would be needing water service by mid-summer. The next regular Board meeting is scheduled for May 18, 2020.

5. Adjournment

Motion to adjourn by Susan Crawford and second by Andre Nicholas and approved unanimously. The meeting adjourned at 4:46 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER