

**CROSS TIMBERS WATER SUPPLY CORPORATION  
MINUTES of the BOARD OF DIRECTORS MEETING  
2032 E HICKORY HILL RD, ARGYLE, TX 76226  
MONDAY, JULY 13, 2020**

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**1. Call to Order**

Mr. McDonald called the meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, July 13, 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

**Staff in Attendance:**

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

**Consultants in Attendance:**

None

**Others in Attendance**

None

**Board Members Not in Attendance**

Larry Kaufman, Vice President  
Sherry Price

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

**3. Discussion and Action to Approve the Minutes of the June 15, 2020 Board Meeting**

Motion by Michael Paulson and second by Susan Crawford to approve the minutes of the June 15, 2020 Board Meeting. Motion approved unanimously.

**4. Discussion and Action to Approve the June 2020 Financial Reports**

The Board discussed expense detail and costs of repairs and maintenance. Motion by Michael Paulson and second by Andre Nicholas to approve the June 2020 Financial Reports. Motion approved unanimously.

**5. Discussion and Action on the USDA Loan**

The Board discussed the cancellation of the USDA Loan and determined that the Corporation should withdraw its application for funds. A resolution to do so was reviewed. Motion by Andre Nicholas and second by Michael

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Paulson to withdraw the loan application, request that the Loan Funds be de-obligated and that a Resolution to that effect be submitted by the Corporation to the USDA. Motion approved unanimously.,

**6. Discussion and Action on the Construction of the Elevated Water Tank**

No action taken.

**7. Discussion and Action on the General Manager's Report**

Mr. Wolf provided the Board updates on the progress of construction on the elevated tank and an estimated completion of the interior coating and electrical work. A lightning strike on June 22 affected the SCADA and the meter on the well and resulted in a new meter having been installed. Staff are having discussions with the elevated tank electrician about additional lightning protection on the site. Toll Brothers has installed the water lines at Vickery Park and will begin loading the lines with water for testing. A pre-construction meeting with Wilson Construction was held for work on the Chinn Chapel water line project. No action taken.

**8. Discussion and Action on the Water Superintendent's Report**

The Water Superintendent provided updates on operations in the area and reviewed details on the elevated tank lightning strike. The well at Stonewood has quit working and Staff believes it is an electrical issue. The well will have to be pulled to determine if it is wiring or a motor issue. Preliminary work will begin this week. No action taken.

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

The next meeting of the Board will be August 17, 2020. Items will include construction, financials, a review of dates for the Annual Meeting, preliminary 2021 budget data updates, and other items.

**10. Adjournment**

Motion to adjourn by Andre Nicholas and second by Susan Crawford and approved unanimously. The meeting adjourned at 7:38 p.m.

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TRANSCRIBED BY LLOYD HANSON, CONTROLLER

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CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER