

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, JUNE 14, 2021**

1. Call to Order

Mr. McDonald called the June meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, June 14, 2021, at the Cross Timbers Water Supply Corporation's offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

Patrick McDonald, President
Larry Kaufman, Vice President
Garry Granger
Andre Nicholas
Sherry Price
Rick Beutter

Staff in Attendance:

Chad Wolf, General Manager
Lloyd Hanson, Controller

Consultants in Attendance:

None

Others in Attendance

None

Board Members Not in Attendance

Michael Paulson

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

Consent Agenda

3. Discussion and Action to Approve the Minutes of the May 17, 2021, Board Meeting

4. Discussion and Action to Approve the May 2021 Financial Reports

Motion by Garry Granger and second by Larry Kaufman to approve the Consent Agenda. Motion approved unanimously.

5. Discussion and Action on the Stonewood Well

Mr. Wolf update the Board on the status of the Stonewood well and its current operations. The well is performing as structured with no issues. No action taken

6. Discussion and Action on the General Manager's Report

Mr. Wolf updated the Board on operations and growth and development in the area. Employees are starting to attend in-person classes as they work on renewing their licenses.

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

The next meeting of the Board will be July 19, 2021. Agenda items may include construction, financials, tax return filing, and such other items as may be required.

8. Adjournment

Motion to adjourn by Andre Nicholas and second by Larry Kaufman and approved unanimously. The meeting adjourned at 7:09 p.m.

TRANSCRIBED BY LLOYD HANSON, CONTROLLER

CERTIFIED BY LARRY KAUFMAN, ACTING SECRETARY-TREASURER