

**Official Notice of 2022 Annual Membership Meeting for
Cross Timbers Water Supply Corporation**

Dear Member:

You are cordially invited to attend the 58th Annual Meeting of the Cross Timbers Water Supply Corporation to be held at the Corporation's offices at 2032 E Hickory Hill Rd, Argyle, TX 76226. The meeting will start at 7:30 p.m. on April 25, 2022. The Agenda for the Annual Meeting is printed on the back of this notice.

Members will sign-in with the Credentials Committee, or with a representative of the Committee, as they enter the meeting.

Members who want to address the Board or the Membership must sign-in on a separate sheet provided by the Presiding Director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

There are two Directors whose terms will expire at the scheduled Annual Meeting. The Directors are Michael Paulson and Richard Beutter. All Directors applied for re-election and no other applications were received. Accordingly, the Board passed a Resolution Declaring Unopposed Candidates Elected at their March 14, 2022 Board of Directors meeting. That Resolution is posted on the Corporation's web site www.crosstimberswater.com and will be read into the minutes at the Annual Meeting.

Because there are only unopposed candidates for the two open Board positions, there is no requirement for an election and no PROXY STATEMENT or BALLOT is included in this notice.

Be sure to attend the Annual Meeting in person so that you will be eligible for the drawings for water/gallon credit to be applied to your water bill. EIGHT (8) DRAWINGS FOR A TOTAL OF 200,000 GALLONS OF WATER WILL BE AWARDED TO EIGHT (8) MEMBERS PRESENT AT THE ANNUAL MEETING ON APRIL 25, 2022.

Michael Paulson

Michael Paulson, Secretary-Treasurer

Cross Timbers Water Supply Corporation
Agenda for the Annual Membership Meeting – 2022
April 25, 2022 - 7:30 p.m.
2032 E Hickory Hill Road
Argyle, TX

1. Call to Order by Presiding Director
2. Welcome and Introductions
3. Report of the Credentials Committee reports as to whether a quorum is established. A quorum shall consist of the members present in person.
4. Reading and Approval of the previous Annual Meeting Minutes
5. Presiding Director announces that two candidates applied for the two open Director positions. Under the rules, no election is necessary if the candidates are unopposed. Accordingly, at the March 14, 2022 Board Meeting, the Board passed a Resolution Declaring Unopposed Candidates Elected. Elected were Michael Paulson and Richard Beutter. The Secretary-Treasurer of the Board will read that Resolution into the Minutes of the Annual Meeting.
6. Update reports
 - Report of Board President
 - Auditor's Report on CTWSC Finances
7. Open or Public Forum: Comments from members who signed up to speak – limited to three minutes each
8. Drawing for Prizes
 - Eight (8) Drawings from Members Present at the Annual Meeting
9. Closing Comments by President
10. Meeting is Adjourned

After adjournment of the Member meeting, the Board of Directors will hold their regularly scheduled business meeting for the month of April.