

**CROSS TIMBERS WATER SUPPLY CORPORATION  
MINUTES of the BOARD OF DIRECTORS MEETING  
2032 E HICKORY HILL RD, ARGYLE, TX 76226  
MONDAY, JUNE 13, 2022**

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**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 13, 2022, at the Cross Timbers Water Supply Corporation's offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

**Directors in Attendance:**

Patrick McDonald, President  
Michael Paulson, Secretary-Treasurer  
Garry Granger  
Rick Beutter  
Sherry Price

**Staff in Attendance:**

Chad Wolf, General Manager  
Lloyd Hanson, Controller

**Consultants in Attendance:**

None

**Others in Attendance**

None

**Board Members Not in Attendance**

Andre Nicholas  
Larry Kaufman, Vice President

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

**Consent Agenda**

**3. Discussion and Action to Approve the Minutes of the May 16, 2022, Board Meeting**

**4. Discussion and Action to Approve the May 2022 Financial Reports**

Motion by Michael Paulson and second by Garry Granger to approve the Consent Agenda. Motion approved

**5. Discussion and Action on a Request for a Meter Change-Out**

Members Charles and Julie Horner have asked that their electronic meter be removed and replaced by an analog meter as they believe the meter is giving off "current" that is causing health issues. Staff provided background on the work done to demonstrate that the meter is not giving off any measurable "current". No other meters in the area demonstrate any symptoms similar to what is showing at this location. Board Members asked that further work be done on the issue and report back to the Board in July No Action taken.

**6. Discussion and Action on the Sewer CCN**

No new information was available, and no action was taken.

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**7. Discussion and Action on the Jernigan Well**

The well sustained what is believed to be a lightning strike on May 16 that damaged the drive, well pump, electric panel and air conditioning unit at this site. The well motor has been pulled and shows evidence of damage to the motor windings and the wiring leading to the motor. The damages have been reported to the insurance company. An adjuster came out and took pictures and determined that no damage had occurred from lightning. Staff have sent a response showing that a 480-volt drive, two 240-volt drives, a 480-volt pump motor and a 120-volt air conditioning unit were all damaged from the incident. The insurance company will send out new parties to examine the damage and determine if it is anything other than lightning. The well is expected to be out of service for 60 plus days. No action taken.

**8. Discussion and Action on Communications**

Board Members had been asking to examine our communications to the Membership about the Corporation and its regular activities. Board Member Granger provided talking points for the Board to consider. Discussion around what to do and what to communicate included a variety of topics. The Board asked Staff and Mr. Granger to return to the July meeting with additional information. No action taken.

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

Mr. Wolf updated the Board on recoating of the elevated water tank and pedestal on FM407 and the installation of the logo from Double Oak. The sixteen-inch water line along FM407 sustained another leak which was fixed at minimal cost. The Stonebridge WSC merger with CTWSC is moving along and all submitted documents have been approved. Notice of the merger has been sent to affected parties and final approval is expected in July. The Stonewood tank recoating and roof replacement was completed. Upon starting the well motor, it was discovered that the motor was grounding out. It is believed to be a wiring problem and the well pump and motor will be pulled to confirm and repair this issue. CoServ has removed all the electricity from our property called the Chinn Chapel well site, and the property has been listed for sale. We have two interested parties as of this date. Text notification of water outages is now operational and will improve communication with the Members when we have to shut off water to repair leaks. This is an improvement from the voice messages we had been sending as many people thought they were "robo-calls" and did not listen to the notices we were communicating. No action taken.

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

The next meeting of the Board will be July 18, 2022. Agenda items will include financials, construction updates, a review of communication policies of the Corporation, and such other items as may be required.

**11. Adjournment**

Motion to adjourn by Garry Granger and second by Sherry Price and approved unanimously. The meeting adjourned at 8:00 p.m.

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TRANSCRIBED BY LLOYD HANSON, CONTROLLER

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CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER