

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
THURSDAY, AUGUST 18, 2022**

1. Call to Order

Mr. McDonald called the Meeting of Urgent Public Necessity of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Thursday, August 18, 2022, 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
Michael Paulson, Secretary-Treasurer
Andre Nicholas
Garry Granger
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

Sherry Price

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

Consent Agenda

3. Discussion and Action on a Public Notice of Changes to the Water Demand Management Plan

The Board met in a special called session of Urgent Public Necessity to review and consider changes to the Water Demand Management Plan due to severe drought conditions and uncertainty over how water restrictions are being followed by the Membership. Recent water restrictions have had minimal impact on the demand for water and enforcement of water restrictions needs to be addressed. The Board discussed a variety of enforcement actions to consider in Stages 2, 3, and 4 of the Water Demand Management Plan. Clarification on fines and installation of water restriction devices to Member's water lines were discussed and addressed. Additional education of the Membership was emphasized and incorporated into the Plan. Motion by Larry Kaufman and second by Michael Paulson to incorporate these changes into the Plan, file the changes with the Public Utility Commission, communicate these changes to the Membership and place the Plan on the website. Motion approved unanimously. Staff were directed to implement these changes with urgency.

4. Adjournment

Motion to adjourn by Michael Paulson and second by Andre Nicholas and approved unanimously. The meeting adjourned at 7:40 p.m.

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TRANSCRIBED BY LLOYD HANSON, CONTROLLER

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER
