

Cross Timbers Water Supply Corporation
Agenda for the Annual Membership Meeting – 2023
April 17, 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 13, 2023 Board Meeting, the Board passed a Resolution Declaring Unopposed Candidates Elected. Elected were Michael Kuehler and Garry Granger. 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.