

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, JULY 17, 2023**

1. Call to Order

Mr. McDonald called the July meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:02 p.m. on Monday, July 17, 2023, at the Cross Timbers Water Supply Corporation's offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

Patrick McDonald, President
Garry Granger, Vice President
Andre Nicholas
Sherry Price

Staff in Attendance:

Pradip Patel, Controller
Chad Wolf, General Manager
Karen Lambert, Billing Coordinator

Consultants in Attendance:

None

Others in Attendance

None

Board Members Not in Attendance

Michael Paulson, Secretary-Treasurer
Michael Kuehler
Richard Beutter

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

Consent Agenda

3. Discussion and Action to Approve the Minutes of June 2023 Board Meeting

4. Discussion and Action to Approve the June 2023 Financial Report

Motion by Andre Nicholas and second by Garry Granger to approve the Consent Agenda. Motion approved with Sherry Price abstaining.

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

Mr. Wolf told the board that DFS should have the quote to him by the August board meeting. Mr. Wolf also discussed the need for and cost of VFD at Copper Hill Pump station on the high service pumps. Also discussed were the low-density apartments to be developed off of Copper Canyon Rd. Mr. Wolf also informed the board of the status of the backflow testing program, with over 75% of the members having received their first notice, and approximately Motion by Garry Granger and second by Sherry Price to approve cost of pump station VFD.

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6. Discussion and Action on Communications

Garry Granger discussed the press release.

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

The next meeting date will be August 14, 2023, and the agenda will include such items as installation pricing for adding 4" meter and such other items as may be required.

8. Adjournment

Motion to adjourn by Garry Granger and second by Andre Nicholas and approved unanimously. The meeting was adjourned at 7:30 p.m.

TRANSCRIBED BY Karen Lambert, Billing Coordinator

CERTIFIED BY Michael Paulson, Secretary-Treasurer