

**CROSS TIMBERS WATER SUPPLY CORPORATION  
MINUTES of the BOARD OF DIRECTORS MEETING  
2032 E HICKORY HILL RD, ARGYLE, TX 76226  
MONDAY, AUGUST 14, 2023**

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**1. Call to Order**

Mr. McDonald called the August meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, August 14, 2023, 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, Vice President  
Andre Nicholas  
Sherry Price  
Michael Kuehler  
Richard Beutter

**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**

None

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

**Consent Agenda**

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

Motion by Garry Granger and second by Andre Nicholas to approve the Minutes of July 2023 Board Meeting. Motion approved with Richard Beutter, Michael Paulson & Michael Kuehler abstaining.

**4. Discussion and Action to Approve the July 2023 Financial Report**

Motion by Michael Paulson and second by Garry Granger to approve the July 2023 Financial Report with caveat to fix software which is creating negative numbers vs. positive. Motion approved with Richard Beutter, Michael Paulson & Michael Kuehler abstaining.

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**5. Discussion and Action on Fire Hydrant Painting and Maintenance**

Mr. Wolf gave the board information on the costs for painting and minor repairs for the fire hydrants. He also discussed that maintenance progress will be tracked through GIS.

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

Mr. Wolf informed the board of the final quote from DFS for the new SCADA system. He let the board know that he is working on obtaining quotes for the SCADA electrical system and will present the board with those numbers at the next meeting. Also discussed was the status of the backflow testing program, with over 90% of the members having received their first notice, and approximately 75% in compliance. Additionally, Mr. Wolf discussed the offers made for the old Chinn Chapel Well property. Motion by Sherry Price and second by Michael Paulson to accept the top offer. Motion approved unanimously.

**7. Discussion and Action on Summer Water Demand**

Chad Wolf stated that this will be discussed at the next board meeting when Kerry Maroney is in attendance.

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

The next meeting date will be September 18, 2023, and the agenda will include such items as consideration, cost and timeline for a well, update on the Stonewood project, electrical costs for the SCADA system and such other items as may be required.

**9. Adjournment**

Motion to adjourn by Garry Granger and second by Andre Nicholas and approved unanimously. The meeting was adjourned at 7:49 p.m.

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TRANSCRIBED BY Karen Lambert, Billing Coordinator

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CERTIFIED BY Michael Paulson, Secretary-Treasurer