

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, MAY 15, 2023

1. Call to Order

Mr. Wolf General Manager designated Mr. Granger to preside over the May meeting of the Board of Directors of Cross Timbers Water Supply Corporation. The meeting was called to order at 7:00 p.m. on Monday, May 15, 2023, at the Cross Timbers Water Supply Corporation's offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

Garry Granger, Vice President
Michael Paulson, Secretary-Treasurer
Andre Nicholas
Michael Kuehler
Richard Beutter

Staff in Attendance:

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

Consultants in Attendance:

Skip Hall, Data Flow Systems
Ramon Maza, Data Flow Systems

Others in Attendance

None

Board Members Not in Attendance

Patrick McDonald, President
Sherry Price

2. Discussion and Action to Elect Officers

Motion by Andre Nicholas and second by Michael Kuehler to re-elect the same officers – Patrick McDonald, President, Garry Granger, Vice President, Michael Paulson. Secretary-Treasurer. Motion approved unanimously.

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

4. Discussion and Action to Approve the Minutes of April 2023 Board Meeting and April 2023 Financial Report

Motion by Andre Nicholas and second by Michael Paulson to approve the Minutes of April 2023 Board Meeting and April 2023 Financial Report. Motion approved unanimously.

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, MAY 15, 2023

5. Discussion and Action on General Manager's Report

Mr. Wolf provided the Board with information regarding current issues/problems with the existing SCADA system. Mr. Wolf introduced DFS (Data Flow Systems) to present new system options. Questions were asked by Mr. Beutter regarding cyber security, government certifications, who the engineering team is, where the company is located and what the encryption is between the two devices. Mr. Paulson asked how secure the system is and what type of warranty is provided. The Board asked Mr. Wolf to provide them with an estimate for the new system. Mr. Wolf discussed the status of the backflow testing program. Motion approved unanimously.

6. Discussion and Action on the Stonewood Line Replacement Project

Mr. Wolf told the Board that pipe pricing has not gone down. Michael Paulson motioned to approve the cost of the Stonewood Line Replacement Project, which was seconded by Richard Beutter. Motion approved unanimously.

7. Discussion and Action to replace Mr. Hanson with Mr. Patel as an officer and a signer for the Corporation

Motion by Andre Nicholas and second by Michael Kuehler. Motion approved unanimously.

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

The next meeting date will be June 19, 2023, and the agenda will include such items as the refurbishment of fire hydrants in our service area, the Corporation tax return, Hilltop Road upgrade and such other items as may be required.

9. Adjournment

Motion to adjourn by Andre Nicholas and second by Michael Paulson and approved unanimously. The meeting adjourned at 8:32 p.m.



TRANSCRIBED BY Karen Lambert, Billing Coordinator

CERTIFIED BY Michael Paulson, SECRETARY-TREASURER