

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, JUNE 19, 2023**

1. Call to Order

Mr. McDonald President, called the June meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, June 19, 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
Michael Paulson, Secretary-Treasurer
Andre Nicholas
Michael Kuehler
Richard Beutter

Staff in Attendance:

Chad Wolf, General Manager
Karen Lambert, Billing Coordinator

Consultants in Attendance:

None

Others in Attendance

None

Board Members Not in Attendance

Pradip Patel, Controller
Sherry Price

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

Consent Agenda

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

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

Motion by Garry Granger and second by Michael Paulson to approve the Consent Agenda. Motion approved unanimously.

5. Discussion and Action on the 2022 Form 990 Tax Return

Motion by Michael Paulson and second by Andre Nicholas to approve the 2022 Form 990 Tax Return and direct the Auditor to file the return. Motion approved unanimously.

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6. Discussion and Action on the Stonewood Line Change Order

Mr. Wolf told the Board what the Stone Line Change Order amount would be. Andre Nicholas motioned to approve the change order cost of the Stonewood Line Replacement Project, which was seconded by Michael Paulson. Motion approved unanimously.

7. Discussion and Action on Adding 4" Meter Installation Pricing

Discussion was postponed until the July board meeting.

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

Mr. Wolf told the board that DFS is working on getting him a quote for their system. He also read off various reviews by other users of their system. Additionally, he discussed the price for their system, and that he would like to send at least 2 people for training on the system. Mr. Granger said he would like the board to make a final decision by the end of August. Mr. Wolf discussed the refurbishment of fire hydrants. There was discussion regarding who bears the responsibility for the cost and maintenance of our hydrants. It was requested that Mr. Wolf contact the fire departments in our service area via mailed or email notice on Corporation letterhead to alert them of their responsibility to notify us of any fire hydrants not working properly.

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

The next meeting date will be July 17, 2023, and the agenda will include such items as adding 4" meter installing pricing and such other items as may be required.

10. Adjournment

Motion to adjourn by Michael Paulson and second by Garry Granger and approved unanimously. The meeting was adjourned at 7:57 p.m.

TRANSCRIBED BY Karen Lambert, Billing Coordinator

CERTIFIED BY Patrick McDonald, PRESIDENT