

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, OCTOBER 16, 2023**

1. Call to Order

Mr. Granger called the September meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, October 16, 2023, at the Cross Timbers Water Supply Corporation's offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

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

Staff in Attendance:

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

Consultants in Attendance:

None

Others in Attendance

None

Board Members Not in Attendance

Patrick McDonald, President
Michael Kuehler

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

Consent Agenda

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

Motion by Andre Nicholas and second by Richard Beutter to approve the Minutes of September 2023 Board Meeting. Motion approved unanimously.

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

Discussion on moving \$500,000.00 to the Money Market account. Motion by Michael Paulson and second by Andre Nicholas to move funds and approve the September 2023 Financial Report. Motion approved unanimously.

5. Discussion and Action on Corporate Authorization Resolution for Safe deposit box

Revised resolution was signed to add Pradip Patel and Chad Wolf to have access to safe deposit box.

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6. Discussion and Action to Accept the Water Lines for Deer Hollow Estates Project, Bartonville, TX

Motion by Andre Nicholas and second by Sherry Price to accept the water lines for Deer Hollow Estates Project, Bartonville, TX. Motion approved unanimously.

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

Mr. Wolf discussed the received electrical quotes and had chosen Groves Electrical for the work. Motion by Michael Paulson and second by Richard Beutter to accept and approve the electrical quote. Motion approved unanimously.

Mr. Wolf also discussed the status of the fire hydrant maintenance and painting going from west to east in our service area. Mr. Wolf discussed the Low-Density Apartments and informed the board that the developer has chosen to accept the will serve letter giving the developer (1) 3" meter per lot with no fire protection or irrigation services. Also discussed was the status of the backflow inspection program with approximately 85% of members in compliance, and the status of the Stonewood water line at approximately 45% completion. Lastly Mr. Wolf discussed the replacement of the 2017 F150. He asked for a \$60,000 budget to replace the truck. Motion by Sherry Price and second by Michael Paulson to approve allocating \$60,000 for a new truck. Motion approved unanimously.

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

The next meeting date will be November 13, 2023, and the agenda will include such items as Stage 2 Water Conservation, Backflow Testing and such other items as may be required.

9. Adjournment

Motion to adjourn by Richard Beutter and second by Michael Paulson and approved unanimously. The meeting was adjourned at 7:21 p.m.

TRANSCRIBED BY Karen Lambert, Billing Coordinator

CERTIFIED BY Garry Granger, Vice-President