

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, NOVEMBER 13, 2023**

1. Call to Order

Mr. Granger called the October meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, November 13, 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
Andre Nicholas
Michael Kuehler
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 Paulson, Secretary-Treasurer
Richard Beutter

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

Consent Agenda

3. Discussion and Action to Approve the Minutes of October 16, 2023 Board Meeting

Motion by Andre Nicholas and second by Sherry Price to approve the Minutes of October 2023 Board Meeting. Motion approved unanimously.

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

Motion by Andre Nicholas and second by Michael Kuehler to approve the October 2023 Financial Report. Motion approved unanimously.

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5. Discussion and Action on the renewal of Health Insurance for 2024

Mr. Patel discussed the rate increase for health and dental insurance for the 2024 year, telling the board that it is better to keep the current plans in place even with the rate increases. Mr. Patel will still be obtaining quotes from other insurance companies for comparison and will have the information finalized for approval at the next board meeting.

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

Mr. Wolf discussed the status of SCADA, and let the board know that the hardware for the new system will be ready in stages beginning March / April 2024. He also discussed with the board the status of the fire hydrant maintenance and painting, letting them know that the maintenance is completed, however the painting is ongoing, with the delay due to the rain, with completion expected by early December. He recommended that the hydrants be evaluated and maintained every 3 years. Mr. Wolf discussed with the board the status of the Stonewood Water line, stating that it will be sometime in February 2024 for it to be fully completed.

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

The next meeting date will be December 18, 2023, and the agenda will include such items as Stage 2 Water Conservation, Backflow Testing and such other items as may be required.

8. Adjournment

Motion to adjourn by Sherry Price and second by Michael Kuehler and approved unanimously. The meeting was adjourned at 7:13 p.m.

TRANSCRIBED BY Karen Lambert, Billing Coordinator

CERTIFIED BY Michael Paulson, Secretary-Treasure