

**Official Notice of 2024 Annual Membership Meeting for
Cross Timbers Water Supply Corporation**

Dear Member:

You are cordially invited to attend the 60th Annual Meeting of the Cross Timbers Water Supply Corporation to be held at the Corporation's offices at 2032 E Hickory Hill Rd, Argyle, TX 76226. The meeting will start at 7:30 p.m. on April 15, 2024. The Agenda for the Annual Meeting is printed on the back of this notice.

Members will sign-in with the Credentials Committee, or with a representative of the Committee, as they enter the meeting.

Members who want to address the Board or the Membership must sign-in on a separate sheet provided by the Presiding Director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

There are three Directors whose terms will expire at the scheduled Annual Meeting. The Directors are Patrick McDonald, Andre Nicholas, and Sherry Price. All Directors applied for re-election and no other applications were received. Accordingly, the Board passed a Resolution Declaring Unopposed Candidates Elected at their March 11, 2024 Board of Directors meeting. That Resolution is posted on the Corporation's web site www.crosstimberswater.com and will be read into the minutes at the Annual Meeting.

Because there are only unopposed candidates for the three open Board positions, there is no requirement for an election and no PROXY STATEMENT or BALLOT is included in this notice.

Be sure to attend the Annual Meeting in person so that you will be eligible for the drawings for water/gallon credit to be applied to your water bill. EIGHT (8) DRAWINGS FOR A TOTAL OF 200,000 GALLONS OF WATER WILL BE AWARDED TO EIGHT (8) MEMBERS PRESENT AT THE ANNUAL MEETING ON APRIL 15, 2024.

Michael Paulson

Michael Paulson, Secretary-Treasurer