

**Official Notice of 2025 Annual Membership Meeting for  
Cross Timbers Water Supply Corporation**

Dear Member:

You are cordially invited to attend the 61st 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 21, 2025. 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 two Directors whose terms will expire at the scheduled Annual Meeting. The Directors are Michael Paulson and Richard Beutter. Mr. Michael Paulson, Director applied for re-election and no other applications were received for his position. Accordingly, the Board passed a Resolution Declaring Unopposed Candidates Elected at their March 10, 2025 Board of Directors meeting. That Resolution is posted on the Corporation's web site [www.crosstimberswater.com](http://www.crosstimberswater.com) and will be read into the minutes at the Annual Meeting. There is one vacant Director position, with no applicant at this time.

**Because there was only unopposed candidate for the one open Board position, 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 21, 2025.**

*Michael Paulson*

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Michael Paulson, Secretary-Treasurer