

**CROSS TIMBERS WATER SUPPLY CORPORATION  
MINUTES of the BOARD OF DIRECTORS MEETING  
2032 E HICKORY HILL RD, ARGYLE, TX 76226  
MONDAY, SEPTEMBER 15, 2025**

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**1. Call to Order**

Mr. McDonald called the September meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, September 15, 2025, 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  
Andre Nicholas  
Sherry Price  
Michael Kuehler  
Gary Brittain

**Staff in Attendance:**

Pradip Patel, Controller  
Karen Lambert, Billing Coordinator

**Consultants in Attendance:**

None

**Others in Attendance**

None

**Board Members Not in Attendance**

Michael Paulson, Secretary-Treasurer

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

**Consent Agenda**

**3. Discussion and Action to Approve the Minutes of August 18, 2025, Board Meeting**

**4. Discussion and Action to Approve the August 2025 Financial Report**

Motion by Michael Kuehler and second by Sherry Price to approve the Consent Agenda. Motion approved with Garry Granger abstaining.

**5. Discussion and Action on Capital Expenditure Budget for 2026-2027**

Mr. Patel informed the board that they had received 4 bids for the Orchid Hill well pump station with the lowest bid being \$731,000. However, he expected – and received – a bid for over \$2 million. Kerry Maroney is reviewing the bid in detail to confirm that everything in it is covered and looks fine, however Kerry let Mr. Patel know he is familiar with the company and everything on their bid looks above board and acceptable. Mr. Patel let the board know he will present for approval the bid in next month's meeting. Mr. Nicholas requested that Mr. Patel have Kerry Maroney begin work to get the replacement of the A/C pipe underground on Chinn Chapel Road in motion. He let Mr. Patel know he would like that capital expenditure to be under contract before the end of the year. No action needed.

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

Mr. Patel told the board that the information listed in the packet is up to date. The Orchid Hill Well upgrade has been opened to 14 ¾ inches and the Staff is currently preparing the hole for casing and screen installation. The update on the leak report stated that after further investigation at Hickory Hill and Copper Canyon Road (south of Railroad tracks) it was revealed that what was believed to be a broken valve was actually a capped stub-out. There is no leak and no replacement is needed.

No action needed.

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

The next meeting date will be October 20, 2025, and the agenda will include items such as A/C Replacement Budget, the payment & performance bond for the recent bid for the Orchid Hill Well update, financials and other items as may be required.

**8. Adjournment**

Motion to adjourn by Garry Granger and second by Sherry Price and approved unanimously. The meeting was adjourned at 7:16 p.m.

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TRANSCRIBED BY Karen Lambert, Billing Coordinator

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CERTIFIED BY Michael Paulson, Secretary-Treasurer