

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, OCTOBER 20, 2025**

1. Call to Order

Mr. McDonald called the October meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, October 20, 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
Michael Paulson, Secretary-Treasurer
Andre Nicholas
Gary Brittain

Staff in Attendance:

Chad Wolf, General Manager
Pradip Patel, Controller

Consultants in Attendance:

None

Others in Attendance

Kerry Maroney with P.E. Biggs & Matthews

Board Members Not in Attendance

Sherry Price
Michael Kuehler

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

Consent Agenda

3. Discussion and Action to Approve the Minutes of September 15, 2025, Board Meeting

4. Discussion and Action to Approve the September 2025 Financial Report

Motion by Garry Granger and second by Andre Nicholas to approve the Consent Agenda. Motion approved with Michael Paulson abstaining.

5. Discussion and Action on Reviewing & Approving Contracts for Orchid Hill pump station

Mr. Wolf introduced Kerry Maroney to discuss the bids received for work on the Orchid Hill Pump Station. Mr. Maroney informed the board that four (4) bids had been received, with the lowest bidder being Incon-trol Water Systems and the highest bid from Canary Construction. Mr. Maroney let the board know that it is his recommendation that we award the contract to Incon-trol Water Systems. Motion by Michael Paulson and second by Garry Granger to accept the bid from Incon-trol Water Systems. Motion passed unanimously.

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6. Discussion and Action on Preliminary Operations Budget for 2026

Mr. Patel let the board know that the preliminary operational and capital improvement budget for 2026 had been prepared for review and discussed with the board the various expenses that had been adjusted to a higher amount. Mr. Patel also informed the board that the final budget will be submitted in the December 2025 board meeting. No action needed.

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

Mr. Wolf informed the board that drilling on the Orchid Hill well upgrade is complete and preparations have begun for the flushing phase, however there might possibly be an issue with the power source. Mr. Wolf let the board know he will provide more information on that at the next meeting. Mr. Wolf next discussed the status of the Chinn Chapel water line replacement and discussed that Kerry Maroney is currently working on preliminary plans for the replacement. Lastly, Mr. Wolf told the board that the Annual Christmas Party is scheduled for Wednesday, December 11th. No action needed.

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

The next meeting date will be November 17, 2025, and the agenda will include financials, construction updates, 2026 budget, medical insurance renewal and other items as may be required.

9. Adjournment

Motion to adjourn by Garry Granger and second by Michael Paulson and approved unanimously. The meeting was adjourned at 7:36 p.m.

TRANSCRIBED BY Karen Lambert, Billing Coordinator

CERTIFIED BY Michael Paulson, Secretary-Treasurer