

**Cross Timbers Water Supply Corporation**  
**Agenda for the Annual Membership Meeting – 2026**  
**April 20, 2026 - 7:30 p.m.**  
**2032 E Hickory Hill Road**  
**Argyle, TX**

1. Call to Order by Presiding Director
2. Welcome and Introductions
3. Report of the Credentials Committee as to whether a quorum is established. A quorum shall consist of the members present in person
4. Reading and Approval of the previous Annual Meeting Minutes
5. Presiding Director announces that two candidates applied for the two open Director positions. Under the rules, no election is necessary if the candidate(s) are unopposed. Accordingly, at the March 09, 2026 Board Meeting, the Board passed a Resolution Declaring Unopposed Candidate Elected. Elected were Garry Granger and Michael Kuelher. The Secretary-Treasurer of the Board will read that Resolution into the Minutes of the Annual Meeting
6. Update reports
  - Report of Board President
  - Auditor's Report on CTWSC Finances
7. Open or Public Forum: Comments from members who signed up to speak – limited to three minutes each
8. Drawing for Prizes
  - Ten (10) Drawings from Members present at the Annual Meeting
9. Closing Comments by President
10. Meeting is Adjourned

After adjournment of the Member meeting, the Board of Directors will hold their regularly scheduled business meeting for the month of April.