CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, APRIL 20, 2026

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1. **Call to Order**

   Mr. McDonald called the April meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 8:10 p.m. on Monday, April 20, 2026, 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
   Sherry Price
   Michael Kuehler

   Staff in Attendance:
   Chad Wolf, General Manager
   Pradip Patel, Controller

   Consultants in Attendance:
   Brett Cheatham, AIA Insurance

   Others in Attendance
   None

   Board Members Not in Attendance
   Gary Brittain

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

3. **Discussion and Action to Elect Officers**

   Motion by Andre Nicholas and second by Garry Granger to keep elected officers as they sit today: Garry Granger, Vice-President; and Michael Kuehler, Director. Motion approved unanimously.

Consent Agenda

4. **Discussion and Action to Approve the Minutes of March 09, 2026, Board Meeting**
5. **Discussion and Action to Approve the March 2026 Financial Report**

   Motion by Michael Paulson and second by Sherry Price to approve the Consent Agenda. Motion approved unanimously.

6. **Discussion and Action on the Commercial Insurance renewal**

   Mr. Patel introduced Mr. Brett Cheatham with AIA Insurance to go over the quotes he had received for the Commercial Insurance Renewal. Mr. Cheatham discussed with the board the two primary quotes he had received, the first being from Grundy and the second from our current company Glatfelter. He discussed the differences in each quote, pointing out any coverage amounts/limits that were not the same and explaining the reasons why it would or wouldn't be beneficial. Motion by Michael Paulson and second by Sherry Price to renew with our current policy coverage of Glatfelter. Motion approved unanimously.

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

Mr. Wolf informed the board that based on the 36-hr pump test and water quality testing, the Orchid Hill well appears to be viable, and staff can proceed with designing and setting the final pump equipment, as well as submitting all materials and pump settings to the TCEQ for approval. He told the board that Kerry Maroney recommended moving forward with the execution of the contract documents for the pump station replacement project with InCon-Trol Construction. Mr. Wolf then let the board know that the Stonewood well is fully back in service after last year's electrical storm surge and reminded them that all well stations as well as the office building are now protected with surge protectors installed on the main power supply to each facility. He discussed with the board the leaks that had occurred during the month as well as the status for each leak. Mr. Wolf also let the board know that staff had identified a company by the name of Badger that was able to insert tracing tape/wire into the 6" water main just north of the railroad tracks and extend it south to accurately trace the line at the Chinn Chapel Railroad Crossing. Mr. Wolf referred to the documentation attached to their packets which showed the location of the water main compared to the 1964 plans, and let them know that information had been provided to Kerry Maroney and he will update the board as a plan is developed. Lastly, Mr. Wolf let the board know that the summer Board/Employee event will be on Saturday June 27th at Lone Star Park. No action needed.

8. Executive Session Concerning:
All Matters Related to Orchid Hill Well Site Location, pursuant to G.C §551.072

The Board went into Executive Session at 8:59 p.m. and came out of Executive Session at 9:03 p.m.

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

The next meeting date will be May 18, 2026. The agenda will include construction, financials, and other items as may be required.

10. Adjournment

Motion to adjourn by Garry Granger and second by Michael Kuehler and approved unanimously. The meeting was adjourned at 9:04 p.m.

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TRANSCRIBED BY Karen Lambert, Billing Coordinator

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CERTIFIED BY Michael Paulson, Secretary-Treasurer