

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, AUGUST 17, 2026**

1. Call to Order

Mr. McDonald called the August meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:00 p.m. on Monday, August 17, 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 Kuehler
Andre Nicholas
Sherry Price
Gary Brittain

Staff in Attendance:

Chad Wolf, General Manager
Pradip Patel, Controller

Consultants in Attendance:

None

Others in Attendance

None

Board Members Not in Attendance

Michael Paulson

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

Consent Agenda

3. Discussion and Action to Approve the Minutes of July 20, 2026, Board Meeting

4. Discussion and Action to Approve the July 2026 Financial Report

Motion by Garry Granger and second by Andre Nicholas to approve the Consent Agenda. Motion approved unanimously.

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

Mr. Wolf provided an update on the schedule for the Orchid Hill Well project. The foundation is scheduled for inspection on Thursday, August 13. Once the slab is poured, construction of the building is expected to take approximately seven weeks, after which interior plumbing installation will begin. Mr. Wolf reviewed the watermain leaks that occurred since the last Board meeting. Staff responded to a leak on the A/C main on Chinn Chapel Road, north of the intersection of E. Jernigan Road, which is scheduled for replacement; a leak on a 4-inch Class 160 water main on Porter Road; and a leak on a 6-inch Class 160 water main on Orchid Hill Road. Mr. Wolf reported that CTWS is currently waiting on the surveyors to mark the proposed easement for the Chinn Chapel railroad crossing project. The status of the project has not otherwise changed since last month's report. Mr. Wolf reported that the Variable Frequency Drive (VFD) at the Copper Hill Pump Station has been repaired and the high-service pumps are back in full service. Mr. Wolf informed the Board that Matt with Local Circuit, CTWS's IT and cybersecurity provider, will attend the September Board meeting to provide an overview of Cross Timbers Water Supply Corporation's current cybersecurity posture and security settings.

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

The next meeting date will be September 21, 2026. The agenda will include financials, and other such items as may be required.

7. Adjournment

Motion to adjourn by Gary Granger and second by Andre Nicholas and approved unanimously. The meeting was adjourned at 7:12 p.m.

TRANSCRIBED BY Chad Wolf, General Manager

CERTIFIED BY Patrick McDonald, President