**AGENDA**
**NOTICE OF MEETING**
**CROSS TIMBERS WATER SUPPLY CORPORATION**
**BOARD OF DIRECTORS**
**2032 E Hickory Hill Rd, Argyle, Texas**
**Monday, November 16, 2026, at 7:00 P.M.**

**NOTICE IS HEREBY GIVEN** that there will be a **Board of Directors Meeting** of the Cross Timbers Water Supply Corporation at 2032 E Hickory Hill Rd, Argyle, TX 76226 the above stated date and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

1. **Call to order**
2. **Public Forum for Non-Agenda Items**

**CONSENT AGENDA**

**All items on the Consent Agenda are considered for approval by a single motion and vote without discussion. Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.**

3. **Discussion and Action to Approve the Minutes of October 19, 2026, Board Meeting**
4. **Discussion and Action to Approve the October 2026 Financial Report**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

5. **Discussion and Action on the renewal of Health insurance for 2027**
6. **Discussion and Action on approval of 2027 Budget**
7. **Discussion and Action on the General Manager's Report**
8. **Discussion and Action on the Selection of Engineering and Administrative Services Firms for the TWDB-Funded Chinn Chapel North/South Waterline Improvement Project.**
9. **Discussion and Action on the pro rata agreement for 725 Old Alton road development.**
10. **Discussion and Action on Future Agenda Items, Meeting Date, Activities, and Announcements**
11. **Adjournment**

*Chad Wolf*

**Chad Wolf**
**General Manage**

**NOTICE REGARDING EXECUTIVE SESSION:**

**The Cross Timbers Water Supply Corporation Board of Directors reserves the right to convene in a closed Executive Session as to any posted item on the agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas government Code:**

**§551.071 Consultation with Attorneys**
**§551.072 Deliberation Regarding Real Property**
**§551.074 Personnel Matters**
**§551.076 Security Matters**

**And all other applicable sections of said Chapter 551.**

**The Board will take no action in the Executive Session. Any final action, final decision, or final vote regarding any matter considered in such Executive Session shall be taken at a subsequent open meeting of the Board of Directors.**

**Appearances for Non-Agenda and Agenda Items**

Members and other interested parties wishing to speak must sign up prior to the meeting being called to order. An individual speaker's time shall be limited to three (3) minutes each. Comments beyond the three (3) minute limit must be submitted in writing; these comments will not be read into the record but will be recorded into the official minutes. If speaking on a non-agenda item, you will be called to speak during the Public Forum agenda item. If you desire to speak on a specific agenda item, please specify the item number on the sign-up sheet and you will be called to speak before a vote is taken on the item.

**POSTED: Corporation Office & Web Site**

**DATE: November 10, 2026**
**TIME: 4:00 P.M.**