

**Official Notice of 2017 Annual Member Meeting for
Cross Timbers Water Supply Corporation**

Dear Member:

You are cordially invited to attend the 53rd Annual Meeting of the Cross Timbers Water Supply Corporation to be held at the Cross Timbers WSC offices, 2032 E Hickory Hill Road, Argyle, TX. The meeting will start at 7:30 p.m. on April 20, 2017. The Agenda for the Annual Meeting is printed on the back of this notice.

Members will sign-in with the Credentials Committee, or with a representative of the Committee, as they enter the meeting for purposes of validating a quorum.

Members who want to address the board or the membership must sign-in on a separate sheet provided by the Presiding Director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

There are two Directors whose terms will expire at the Annual Meeting. The Directors are Larry Kaufman and Garry Granger. Both Directors applied for re-election and no other applications were received. Accordingly, the Board passed a Resolution Declaring Unopposed Candidates Elected at their March 13, 2017 Board of Directors meeting. That Resolution is posted on the Corporation's web site www.crosstimberswater.com.

Because there are only unopposed candidates for the two open Board positions, there is no requirement for an election and no PROXY STATEMENT or BALLOT is included in this notice.

Be sure to attend the Annual Meeting in person so that you will be eligible for the drawings for water/gallon credit to be applied to your water bill. EIGHT (8) DRAWINGS FOR A TOTAL OF 100,000 GALLONS OF WATER WILL BE AWARDED TO EIGHT (8) MEMBERS PRESENT AT THE ANNUAL MEETING ON APRIL 20, 2017.

Robert Stegmaier

Robert Stegmaier, Secretary-Treasurer

Cross Timbers Water Supply Corporation
Agenda for the Annual Members' Meeting – 2017
April 20, 2017
7:30 p.m.
Cross Timbers WSC Offices
2032 E Hickory Hill Road
Argyle, TX

1. Call to Order
2. Welcome and Introductions
3. The Credentials Committee reports 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 for 2016
5. President announces that two (2) candidate(s) applied for the two open Director positions. Under the rules, no election is necessary if the candidates are unopposed. Accordingly, at the March 13, 2017 Board Meeting, the Board passed a Resolution Declaring Unopposed Candidates Elected. The Secretary-Treasurer of the Board will read that Resolution into the Minutes of the Annual Meeting.
6. Reports
 - a. Report of Board President
 - b. Auditor's Report on CTWSC Finances
 - c. Report on Projects
 - d. Other Reports
7. Open or Public Forum: Comments from members who signed up to speak – limited to three minutes each
8. A speaker from Upper Trinity Regional Water District's Conservation Trust will update the Membership on the past, present and proposed conservation efforts currently ongoing in North Texas. Items covered will include water efficient landscaping, irrigation management, and AgriLife Conservation Classes available to the public. A question and answer period will be available to ask questions.
9. Drawing for Prizes

Eight (8) Drawings from Members Present at the Annual Meeting
10. Closing Comments by President
11. Meeting is Adjourned

After adjournment of the Member Meeting, the Board of Directors will hold their first business meeting to elect officers, and to discuss other items as specified in the notice of the directors meeting.