

**AGENDA
NOTICE OF MEETING
CROSS TIMBERS WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
2032 E Hickory Hill Rd, Argyle, Texas
Monday, May 15, 2017 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 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. **Executive Session Concerning:**
 - a. **All Matters Related to the Construction of an Elevated Water Tank at the Stargate Site, Pursuant to G.C. §551.071**
 - b. **All Matters Related to Litigation, Pursuant to G.C. §551.071**
 - c. **All Matters Concerning Real Property, Pursuant to G. C. §551.072**
 - d. **All Matters Concerning Personnel, Pursuant to G.C. §551.074**
3. **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.

4. **Discussion and Action to Approve the Minutes of the March 13, 2017 Board Meeting and the April 20, 2017 Board Meeting**
5. **Discussion and Action to Approve the March 2017 and April 2017 Financial Reports**

ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Discussion and Action to Update the NorthStar Bank Corporate Authorization Resolution**
7. **Discussion and Action on the Catastrophic Water Loss Policy**
8. **Discussion and Action on the Equity Buy-In Fee**
9. **Discussion and Action on Consulting Engineer's Report**
10. **All Matters Regarding the General Manager's Report**
 - a. **Discussion and Action on General Manager's Report**
 - b. **Discussion and Action on Water Superintendent's Operational Report**
11. **Discussion and Action on All Matters Concerning the Construction of an Elevated Water Tank at the Stargate Site**
12. **Discussion and Action on All Matters Concerning Litigation**
 - a. **Cause No. 2012-30982-211**
 - b. **Condemnation Action Against Saddlebrook Estates HOA**
13. **Discussion and Action on All Matters Concerning Real Property**
14. **Discussion and Action on All Matters Concerning Personnel**
15. **Discussion and Action on Future Agenda Items, Meeting Date, Activities, and Announcements**
16. **Adjournment**

Lloyd Hanson

**Lloyd Hanson
General Manager**

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 Executive Session. Any final action, final decision, or final vote with regard to 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
Denton County Courthouse Web Site**

**DATE: May 10, 2017
TIME: 4:00 P.M.**