

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the SPECIAL CALLED BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, OCTOBER 23, 2017

1. Call to Order

Mr. McDonald called the meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:03 p.m. on Monday, October 23, 2017, at the Cross Timbers Water Supply Corporation offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

Patrick McDonald, President
Robert Stegmaier, Secretary-Treasurer
Susan Crawford
Michael Paulson
Garry Granger

Staff in Attendance:

Lloyd Hanson, General Manager
Paul Hightower, Water Superintendent

Consultants in Attendance:

None

Others in Attendance

None

Board Members Not in Attendance

Larry Kaufman, Vice President

2. **Mr. McDonald announced that the Board would go into Executive Session at 7:03 p.m. The Board came out of Executive Session at 7:40 p.m.**
3. **Open Session – None.**
4. **Discussion and Action on all Matters Concerning the Construction of an Elevated Water Tank at the Stargate Site – No action taken.**
5. **Discussion and Action on All Matters Concerning Litigation**
 - a) **Discussion and Action on All Matters Concerning Cause No. 2012-30982-211 – No action taken**
 - b) **Discussion and Action on All Matters Concerning Cause CV-2017-00840, Condemnation Action Against Saddlebrook Estates HOA, et. al**

Motion by Michael Paulson and second by Susan Crawford to approve the payment to the Condemnees as designated in the Award of Special Commissioners. Motion approved unanimously.

Motion by Michael Paulson and second by Susan Crawford to approve the payment of the Special Commissioners fees as documented in the Award of Special Commissioners. Motion approved unanimously.
6. **Adjournment**

Motion to adjourn by Robert Stegmaier, second by Susan Crawford, and approved unanimously. The meeting adjourned at 7:43 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY ROBERT STEGMAIER, SECRETARY-TREASURER