

AGENDA
NOTICE OF SPECIAL CALLED BOARD OF DIRECTORS MEETING
CROSS TIMBERS WATER SUPPLY CORPORATION
2032 E HICKORY HILL RD
Argyle, Texas 76226
7:00 P.M. October 23, 2017

NOTICE IS HEREBY GIVEN that there will be **Special Called Board Meeting** of the Cross Timbers Water Supply Corporation Board of Directors 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**
 - (a) Cause 2012-30982-211**
 - (b) Cause CV-2014-02339**

3. Open Session

ITEMS FOR INDIVIDUAL CONSIDERATION

- 4. Discussion and Action on All Matters Concerning the Construction of an Elevated Water Tank at the Stargate Site**
- 5. Discussion and Action on all Matters Concerning Litigation**
 - a) Discussion and Action on All Matters Concerning Cause No. 2012-30982-211**
 - b) Discussion and Action on All Matters Concerning Cause CV-2017-00840 –
Condemnation Action Against Saddlebrook Estates HOA, et.al.**
- 6. Adjournment**

Lloyd Hanson

Lloyd Hanson
General Manager

Posted: Corporation Office/Web Site
Denton County Court House

Date: October 18, 2017
Time: 4:00 P.M.