

February 12, 2018

Dear Cross Timbers Water Supply Corporation Member:

The CTWSC Board of Directors has three members whose three-year terms will expire at the Annual Meeting in April 2018. They are Patrick McDonald, Robert Stegmaier and an open Board position. Mr. Stegmaier and Mr. McDonald have indicated a desire to run for re-election and to submit an application for re-election as a Board Member. We will accept applications at this time through noon, March 15, 2018, for the open positions.

In accordance with our By-Laws and Procedures for Conducting an Annual Meeting, you are invited to submit an application for a Board of Director position. Each position will serve a three-year term beginning at the Annual Meeting in April 2018. To be qualified a person must:

- be 18 years of age as of the date of election to the Board;
- **be A MEMBER OF CROSS TIMBERS WATER SUPPLY CORPORATION IN ORDER TO SERVE AS A BOARD MEMBER;**
- not have been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote;
- not been finally convicted of a felony or if convicted, was pardoned or otherwise released from the resulting disabilities;
- supply biographical information about yourself; and
- obtain 20 or more original signatures from CTWSC members supporting your application for Board Director.

An application form is attached for use in applying. All applications must be received in the offices of Cross Timbers Water Supply Corporation at 2032 E. Hickory Hill Road, Argyle, TX 76226 no later than noon on March 15, 2018. Applications may be mailed or dropped off in our offices or in the drop box located next to our offices.

Details about each candidate will be included in the Annual Meeting materials mailed to you after that date. Should you have any questions, please feel free to contact Lloyd Hanson, General Manager, via phone – 940-584-0780, or email – Lloyd@crosstimberswater.com.

Sincerely,

Lloyd Hanson

Lloyd Hanson, General Manager