

**CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the BOARD OF DIRECTORS MEETING
MONDAY, APRIL 23, 2018**

1. Call to Order

Mr. McDonald called the meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 9:05 p.m. on Monday, April 23, 2018, at the CTWSC Offices, 2032 E Hickory Hill Road, Argyle, TX.

Directors in Attendance:

Patrick McDonald, President
Larry Kaufman, Vice President
Susan Crawford
Michael Paulson
Sherry Price

Staff in Attendance:

Lloyd Hanson, General Manager
Paul Hightower, Water Superintendent

Consultants in Attendance: None

Board Members Not in Attendance:

Garry Granger
Andre Nicholas

Others in Attendance

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Tanci Paulson

2. Discussion and Action to Elect New Officers

Motion by Susan Crawford and second by Larry Kaufman to nominate the following Board Members for the upcoming year – Patrick McDonald, President; Larry Kaufman, Vice President; Michael Paulson, Secretary-Treasurer. Motion approved unanimously.

3. Public Forum – No one spoke.

4. Executive Session - Mr. McDonald announced that the Board would go into Executive Session at 9:07 p.m. The Board came out of Executive Session at 9:22 p.m.

5. Discussion and Action on all Matters Concerning Litigation

Staff will continue to explore possible settlement discussions with the parties. No action taken.

6. Future Agenda Items, Activities and Announcements

The next monthly Board of Directors meeting is set for May 14, 2018. Agenda items may include updates on approval of the Corporation Form 990 Tax Report, financials, the Open Records Act, litigation, personnel, Board of Directors Policies & Rules of Procedures, and other reports.

7. Adjournment

Motion to adjourn by Michael Paulson and second by Larry Kaufman and approved unanimously. The meeting was adjourned at 9:35 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER