

**Official Notice of 2019 Annual Member Meeting for
Cross Timbers Water Supply Corporation**

Dear Member:

You are cordially invited to attend the 55th Annual Meeting of the Cross Timbers Water Supply Corporation to be held at the Cross Timbers WSC offices, 2032 E Hickory Hill Road, Argyle, TX. The meeting will start at 7:30 p.m. on April 22, 2019. The Agenda for the Annual Meeting is printed on the back of this notice.

Members will sign-in with the Credentials Committee, or with a representative of the Committee, as they enter the meeting.

Members who want to address the board or the Membership must sign-in on a separate sheet provided by the Presiding Director indicating the topic they wish to discuss. Members will be given three minutes each to speak.

There are two Directors whose terms will expire at the Annual Meeting. The Directors are Michael Paulson and Susan Crawford. Susan Crawford applied for re-election and no other applications were received. Accordingly, the Board passed a Resolution Declaring Unopposed Candidates Elected at their March 18, 2019 Board of Directors meeting. That Resolution is posted on the Corporation's web site www.crosstimberswater.com.

Because there are only unopposed candidates for the two open Board positions, there is no requirement for an election and no PROXY STATEMENT or BALLOT is included in this notice.

Be sure to attend the Annual Meeting in person so that you will be eligible for the drawings for water/gallon credit to be applied to your water bill. EIGHT (8) DRAWINGS FOR A TOTAL OF 100,000 GALLONS OF WATER WILL BE AWARDED TO EIGHT (8) MEMBERS PRESENT AT THE ANNUAL MEETING ON APRIL 22, 2019.

Michael Paulson

Michael Paulson, Secretary-Treasurer

Cross Timbers Water Supply Corporation
Agenda for the Annual Members' Meeting – 2019
April 22, 2019 - 7:30 p.m.
Cross Timbers WSC Offices
2032 E Hickory Hill Road
Argyle, TX

1. Call to Order
2. Welcome and Introductions
3. The Credentials Committee reports whether a quorum is established. A quorum shall consist of the members present in person.
4. Reading and Approval of the previous Annual Meeting Minutes
5. President announces that one (1) candidate applied for the two open Director positions. Under the rules, no election is necessary if the candidates are unopposed. Accordingly, at the March 18, 2019 Board Meeting, the Board passed a Resolution Declaring Unopposed Candidates Elected. The Secretary-Treasurer of the Board will read that Resolution into the Minutes of the Annual Meeting.
6. Update reports
 - a. Report of Board President
 - b. Auditor's Report on CTWSC Finances
7. Open or Public Forum: Comments from members who signed up to speak – limited to three minutes each
8. Speaker or Other Presentations
9. Drawing for Prizes
 - a. Eight (8) Drawings from Members Present at the Annual Meeting
10. Closing Comments by President
11. Meeting is Adjourned

After adjournment of the member meeting, the Board of Directors will hold their first business meeting to elect officers, and to discuss other items as specified in the notice of the directors meeting