

**AGENDA
NOTICE OF MEETING
CROSS TIMBERS WATER SUPPLY CORPORATION
BOARD OF DIRECTORS
2032 E Hickory Hill Rd, Argyle, Texas
Monday, April 22, 2019 at 8:30 P.M.**

NOTICE IS HEREBY GIVEN that there will be a **Board of Directors Meeting** of the Cross Timbers Water Supply Corporation 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. **Discussion and Action to Appoint a New Director to the Board**
3. **Discussion and Action to Elect New Officers**
4. **Discussion and Action to Approve the Corporate Insurance Program for 2019-2020**
5. **Public Forum for Non-Agenda Items**
6. **Executive Session Concerning:**
 - a) **All Matters Related to Litigation, Pursuant to G.C. §551.071**
7. **Discussion and Action on All Matters Concerning Litigation**
8. **Discussion and Action on Future Agenda Items, Meeting Date, Activities, and Announcements**
9. **Adjournment**

Lloyd Hanson

**Lloyd Hanson
General Manager**

NOTICE REGARDING EXECUTIVE SESSION:

The Cross Timbers Water Supply Corporation Board of Directors reserves the right to convene in a closed Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas government Code:

- | | |
|----------|--------------------------------------|
| §551.071 | Consultation with Attorneys |
| §551.072 | Deliberation Regarding Real Property |
| §551.074 | Personnel Matters |
| §551.076 | Security Matters |

And all other applicable sections of said Chapter 551.

The Board will take no action in Executive Session. Any final action, final decision, or final vote with regard to any matter considered in such Executive Session shall be taken at a subsequent open meeting of the Board of Directors.

Appearances for Non-Agenda and Agenda Items

Members and other interested parties wishing to speak must sign up prior to the meeting being called to order. An individual speaker's time shall be limited to three (3) minutes each. Comments beyond the three (3) minute limit must be submitted in writing; these comments will not be read into the record, but will be recorded into the official minutes. If speaking on a non-agenda item, you will be called to speak during the Public Forum agenda item. If you desire to speak on a specific agenda item, please specify the item number on the sign-up sheet and you will be called to speak before a vote is taken on the item.

**POSTED: Corporation Office & Web Site
Denton County Courthouse Web Site**

**DATE: April 17, 2019
TIME: 4:00 P.M.**