

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the SPECIAL CALLED BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, JULY 02, 2019

1. Call to Order

Mr. McDonald called the meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 6:59 p.m. on Monday, July 02, 2019, at the Cross Timbers Water Supply Corporation offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

Patrick McDonald, President
Larry Kaufman, Vice President
Michael Paulson, Secretary-Treasurer
Garry Granger
Susan Crawford
Sherry Price
Andre Nicholas

Staff in Attendance:

Lloyd Hanson, General Manager
Chad Wolf, Assistant General Manager

Consultants in Attendance:

None

Others in Attendance

None

Board Members Not in Attendance

None

2. Public Forum for Non-Agenda Items – No one spoke.

3. Executive Session: Mr. McDonald announced that the Board would go into Executive Session at 7:00 p.m. and came out of Executive Session at 7:41 p.m.

4. Discussion and Action on All Matters Concerning the Construction of an Elevated Water Tank at the Stargate Site – No action taken.

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.**

Motion by Michael Paulson and second by Susan Crawford that the Corporation consider entering into mediation with the opposing parties pending discussions with our Appellate Counsel and Condemnation Counsel as to all the items to be included in the mediation, the parties to be included in the mediation, and a date for the mediation and that President Patrick McDonald, Board Member Andre Nicholas, and General Manager Lloyd Hanson be directed to discuss the mediation process with Counsel. Motion approved unanimously.

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6. Discussion and Action on Future Agenda Items, Meeting Date, Activities, and Announcements

The next regular Board meeting is scheduled for July 15, 2019. There should be an Agenda item for an update on the mediation discussion.

7. Adjournment

Motion to adjourn by Michael Paulson and second by Andre Nicholas and approved unanimously. The meeting adjourned at 7:44 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER