

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the SPECIAL CALLED BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, OCTOBER 7, 2019

1. Call to Order

Mr. Kaufman called the meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:01 p.m. on Monday, October 7, 2019, at the Cross Timbers Water Supply Corporation offices, 2032 E Hickory Hill Rd, Argyle, TX 76226.

Directors in Attendance:

Larry Kaufman, Vice President
Michael Paulson, Secretary-Treasurer
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

Patrick McDonald
Garry Granger

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

3. Executive Session: Mr. Kaufman announced that the Board would go into Executive Session at 7:01 p.m. and came out of Executive Session at 7:34 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 – Status of Appeal** – No action taken.
- b) **Discussion and Action on All Matters Concerning Cause No. 2012-30982-211 – Status of Mediation**

After deliberations, motion by Andre Nicholas and second by Susan Crawford that the Corporation oppose mediation on the Cause 2012-30982-211 (2nd Court of Appeals No. 02-15-00405-CV) and direct Counsel to file a motion to that effect with the Court of Appeals. Motion approved unanimously.

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

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The next regular Board meeting is scheduled for October 14, 2019.

7. Adjournment

Motion to adjourn by Michael Paulson and second by Andre Nicholas and approved unanimously. The meeting adjourned at 7:35 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER