

CROSS TIMBERS WATER SUPPLY CORPORATION
MINUTES of the SPECIAL CALLED BOARD OF DIRECTORS MEETING
2032 E HICKORY HILL RD, ARGYLE, TX 76226
MONDAY, OCTOBER 28, 2019

1. Call to Order

Mr. McDonald called the meeting of the Board of Directors of Cross Timbers Water Supply Corporation to order at 7:01 p.m. on Monday, October 28, 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
Sherry Price

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

Susan Crawford
Andre Nicholas

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 7:01 p.m. and came out of Executive Session at 7:39 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. CV-2017-00840 – Status of Appeal** – No action taken.
- b) **Discussion and Action on All Matters Concerning Cause No. 2012-30982-211 – Status of Appeal** – No action taken.
- c) **Discussion and Action on All Matters Concerning Cause No. 2012-30982-211 – Status of Mediation**

The Corporation has been ordered to mediate this cause on November 14, 2019 as its objections to the mediation were denied by the 2nd Court of Appeals. After deliberations, motion by Sherry Price and second by Larry Kaufman that the Corporation direct its officers to attend and participate in the mediation on Cause 2012-30982-211 (2nd Court of Appeals No. 02-15-00405-CV). 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 November 18, 2019.

7. Adjournment

Motion to adjourn by Larry Kaufman and second by Sherry Price and approved unanimously. The meeting adjourned at 7:42 p.m.

TRANSCRIBED BY LLOYD HANSON

CERTIFIED BY MICHAEL PAULSON, SECRETARY-TREASURER