

**Official Notice of 2020 Annual Member Meeting for
Cross Timbers Water Supply Corporation**

Dear Member:

You are cordially invited to attend the 56th Annual Meeting of the Cross Timbers Water Supply Corporation to be held at the Harvest Christian Academy, HCA Lantana, 2200 E Jeter Road, Lantana, TX. The meeting will start at 7:30 p.m. on September 21, 2020. 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 expired at the originally scheduled Annual Meeting in May. The Directors are Larry Kaurman and Garry Granger. Both Directors applied for re-election and no other applications were received. Accordingly, the Board passed a Resolution Declaring Unopposed Candidates Elected at their March 16, 2020 Board of Directors meeting. That Resolution is posted on the Corporation's web site www.crosstimberswater.com and will be read into the minutes at the Annual Meeting.

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 SEPTEMBER 21, 2020.

Michael Paulson

Michael Paulson, Secretary-Treasurer

Cross Timbers Water Supply Corporation
Agenda for the Annual Members' Meeting – 2020
September 21, 2020 - 7:30 p.m.
Harvest Christian Adadamy, HCA Lantana
2200 E Jeter Road
Lantana, 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 two candidates applied for the two open Director positions. Under the rules, no election is necessary if the candidates are unopposed. Accordingly, at the March 16, 2020 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
 - Report of Board President
 - 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. Drawing for Prizes
 - Eight (8) Drawings from Members Present at the Annual Meeting
9. Closing Comments by President
10. Meeting is Adjourned

After adjournment of the Member meeting, the Board of Directors will hold their regularly scheduled business meeting for the month of September.