

# Double Horn Creek Water Supply Corporation

Notice of Meeting of Board of Directors  
103 Vista View Trail, Suite 100, Double Horn, TX  
(City of Double Horn Offices)  
4:00 PM April 17, 2024

NOTICE IS HEREBY GIVEN OF A MEETING OF THE BOARD OF DIRECTORS OF THE DOUBLE HORN CREEK WATER SUPPLY CORPORATION, THE PURPOSE OF THE MEETING IS TO DISCUSS/ACT ON THE FOLLOWING MATTERS:

1. Summary of meeting notice published. Confirm a quorum is present.
2. Distribution, discussion, and approval/modification of the March 26 meeting draft minutes
3. Member and public comments (limit 3 minutes)
4. Operator's report and discussion/update/action as needed
5. Confirm next meeting date/time
6. Drought and water restriction monitoring, planning, and member communications/actions
7. Financial and business operations discussion, update, and action
  - a) Sign checks/invoices for services and suppliers
  - b) Review bank statements, income statement and balance sheet, and reserve and operations accounts review and transfer (if needed)
  - c) Review director's and SUS end-of-month (EOM) reports
8. Discussion, update, and action as needed
  - a) Requests for water bill reductions
  - b) Joint City of Double Horn, Double Horn Improvement Association, and DHCWSC water conservation partnership
  - c) Deep well project study update
  - d) Rate analysis and Tariff and Policies update
9. Current activity and priority planning
10. Other business properly brought before the meeting
11. Review past and current action items
12. Adjourn



Curtis Raetz  
President

**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Stephanie Sherrill at 1:13 pm, Apr 15 2024

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the DHCWSC Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during any open meeting.