

Double Horn Creek Water Supply Corporation

Notice of Meeting of Board of Directors
7:00 PM; 103 Vista View Trail), Spicewood, TX
August 16, 2017

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. Call meeting to order
2. Summary of meeting notice published & request for any objections to notice
3. Discuss and approve Minutes of previous board meeting: July 15
4. Member and Public comments
5. Introduction and Appointment of Jim Millard as Director
6. Financial Review
 - a) Sign checks for: SUS Invoice, Southwest Engineers
 - b) Review Bank Statements, Income Statement and Balance Sheet
7. Operator's report:
 - a) Well #1 project
 - o Preparation for construction of new filtration system
 - o Preparation for new test equipment
 - b) CCCP status
8. Discussion:
 - a) Rate Structure committee recommendations
 - b) Tariff committee recommendations
 - c) Southwest Engineers additional work & contract
 - d) Contact Time (CT) Study
 - e) Projects for 2018 Budget
 - o Variable Frequency Drives (VFD) for Booster Pumps
 - o Other electrical system upgrades
 - f) Property, Liability and D&O insurance
 - g) Spare Booster Pump acquisition
9. Other business properly brought before the meeting
10. Set next meeting agenda and date
11. Adjourn



Glen Zoerner

President

POSTED Janet Parker
Burnet County Clerk
By Amy Grant at 8:44 am, Aug 10, 2017