

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)
10:00 AM July 23, 2025

NOTICE IS HEREBY GIVEN OF A MEETING OF A QUORUM OF THE BOARD OF DIRECTORS OF THE DOUBLE HORN CREEK WATER SUPPLY CORPORATION (DHCWSC).

The purpose of the meeting is to meet with a project manager from FloodMark Engineering PLCC. FloodMark is contracted with the DHCWSC to manage Phase I of our Future Water Supply Project. Phase I will support the identification, siting, and drilling of test wells in the Ellenburger-San Saba (ES) aquifer.

This is a working meeting. No board action will be taken at this meeting, but a quorum of directors could be present. This is part of the project management and decision process but not a decision point.

The following agenda is proposed but may vary depending on necessary ad hoc discussions:

1. 10:00-10:20 Meet at City of Double Horn office and introductions
2. 10:20-1:30 Onsite tour (water facilities and surface topography)
3. 1:40-2:00 Reconvene at City of Double Horn office, review, discussion, and action items
4. 2:30 Adjourn

Members are welcome to attend this working meeting but opportunities for participation may be limited due to the time constraints of the guest (out of town) participant. Note that much of the time we will be touring the water facilities and walking the Double Horn area to view the surface topography.



Curtis Raetz, President

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Natalie Chapa at 7:48 am, Jul 21 2025

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.