

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)

11:00 AM May 22, 2025

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 April 22 meeting draft minutes
3. Member and public comments (limit 3 minutes)
4. Confirm next meeting date/time
5. Discussion, update, and action as needed
 - a) Operator's report, including bulk water delivery operations and operating metrics
 - b) Joint City of Double Horn, Double Horn Improvement Association, and DHCWSC water conservation partnership
 - i. 103 Vista View rainwater collection project
 - c) DHCWSC.org website transition to Rural Water Impact website service
 - d) Capital improvement planning (CIP)
 - e) Future water security project update
 - i. Water Finance Exchange (WFX) letter of engagement and resolution
6. Drought and water restriction monitoring, planning, and member communications/actions
 - a) Requests for water bill adjustment
7. Financial and business operations discussion, update, and action
 - a) 2024 annual audit
 - b) Sign checks/invoices for services and suppliers
 - c) Review bank statements, income statement and balance sheet, and reserve and operations accounts review and transfer (if needed)
 - d) Review director's and SUS end-of-month (EOM) reports
8. Current activity and priority planning
9. Other business properly brought before the meeting
10. Review past and current action items
11. Adjourn



Curtis Raetz, President

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Stephanie Sherrill at 8:03 am, May 19 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.