

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Stephanie Sherrill at 9:37 am, Sep 08 2025

Double Horn Creek Water Supply Corporation

Notice of Special Meeting of Board of Directors
Spicewood Community Center
7901 County Road 404, Spicewood, TX 78669

9:00 AM September 13, 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:

On Saturday, September 13, the Double Horn Creek Water Supply Corporation (DHCWSC) will conduct a special meeting to present the Future Water Security Project to all members. The meeting venue is the Spicewood Community Center at 7901 County Road 404, Spicewood, TX 78669. Start time is 9 AM. **The agenda will be simple with one item only, the Future Water Security Project.** Here's what will be discussed:

Bottom Line Up Front (BLUF): The DHCWSC Board of Directors has commenced planning for the Future Water Security Project. The objective of this project is to place an additional public water supply (PWS) water well in service. This well will supplement the production of our three existing wells.

Agenda

1. The facts and circumstances that the board used to conclude that this project is the best option for future water security in Double Horn
2. The project plan, high level technical details, and preliminary costs
3. Risk management plan
4. Questions and answers

Sincerely,



For the Board of Directors
Double Horn Creek Water Supply Corporation

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.