

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 May 18, 2026

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 20, 2026 meeting draft minutes.
3. Confirm next meeting date/time.
4. Member and public comments (limit 3 minutes).
5. Discussion, update, and action as needed:
 - i. Operator's report
 - b. Capital improvement planning (CIP) update
 - c. Future Water Security (FWS) Project
6. Drought and water restriction monitoring.
 - a. Request for water bill adjustment(s)
 - b. Water usage update/enforcement
7. Financial and business operations discussion, update, and action as needed
8. Sign checks/invoices for services and suppliers and review Financials
9. Review Director's and SUS end-of-month (EOM) reports
10. Other business properly brought before the meeting
11. Review past and current action items
12. Adjourn

Ted Groesbeck, President

POSTED

**Vicinta Stafford
Burnet County Clerk**

By Natalie Chapa at 12:53 pm, May 14 2026

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.