

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)
2:00 PM June 30, 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 May 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
 - 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
 - ii. Preliminary project management plan
 - f) DHIA request to repair roadway near water plant
 - g) Coordination with DHIA for providing water for community swimming pool
 - h) Coordination with DHIA for mowing firefighting water storage tank area
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) Audit plan
 - 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. Director roles and responsibilities
9. Current activity and priority planning
10. Other business properly brought before the meeting
11. Review past and current action items
12. Adjourn



Curtis Raetz, President

POSTED

**Vicinta Stafford
Burnet County Clerk**

By April McFarlen at 10:46 am, Jun 26, 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.