

# **Double Horn Creek Water Supply Corporation**

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## Open Meeting Minutes General Meeting January 16, 2016

Directors Present: Glen Zoerner, Neil Stegall, Terry Kennedy

And Jane Butler (Assistant Secretary-Treasurer) and Brent Taylor (Operator)

Visitors: Open General Meeting for all owners

- 1) Glen called meeting to order at 9:57 am.
- 2) Meeting notice posted: Burnet County Clerk Bulletin Board, bulletin boards at Double Horn Entrances, and email to all members – no objections to posting of meeting notices.
- 3) Public comments: Glen thanked Kerry Spradley, Danny Miller, and Jerry Pennington, special remembrance Les Moncus, and Jane Butler for all the hard work they did and do on the board. Also thanked Rick Keeney for permitting use of this building. No additional public comments were made.
- 4) Bob Link motioned, seconded by John Osborne – 2015 general minutes approved by members present.
- 5) Treasurers report presented by Terry Kennedy: total cash for year increased by \$19,658, physical assets increased by \$42,975 total assets increased by \$63,059 for the year. Two new accounts and 6 transfer accounts for the year. No questions from members.
- 6) Emphasis in 2016 budget will be to build reserve fund, complete hydro pneumatic tank re-certification, complete transition of chlorine system, purchase directors and officers liability insurance, improve web site and review tariff and policies statement. Bob Link motioned, seconded by Jacqueline LeSage – 2016 budget approved by members present.
- 7) Jana Holley tallied votes and Bernd Luhrs presented the results of the election and by law changes.
- 8) New board members: Glen Zoerner, Neil Stegall, Basil Bigbie, Scott Crouch, Terry Kennedy.

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9) 52 ballots received: one deemed invalid, 51 votes for new board members, 48 for and 3 against by law changes. DHCWSC by law requires a majority of members (53 at present) approval for any by law change. The consensus in the room and the 48 out of 51 votes received were for approval of the recommended by law changes. There was discussion of changing by laws to read “may be changed by majority of members voting”, but this was discarded with the fact that getting 50% + of members to approve this would be difficult. Jim Butler motioned, seconded by Bob Link – members present decided to leave voting open for an additional 30 days and requested an email be sent out asking for anyone who has not voted yet to send in ballot.

10) Cross Connection Control Project: Glen gave an explanation of program, explaining the need for common sense and the TCEQ requirement. Terry went step by step thru an application. Neil gave example of his rain water collection cross connection and its fix. Tommy Quinn, licensed plumber and member answered questions concerning specific situations. Consensus of members present was education and personal responsibility of each member was correct approach to required program.

11) Three major questions from group: 1) Tariffs for water usage – board will be working on this next year, consensus high users should pay higher usage rates – board will distribute in February a summary of statistics showing high, medium, and low usage averages for 2015. 2) Surface influence on water wells – board assured members, we are treating all water as required for surface influenced water wells. 3) Concern for amount of water if Double Horn fully developed – board indicated probable add on of well 1 this year and the availability of well 4, consensus from group education on water reducing usage is best protection from future water shortages.

12) No other business brought before the meeting.

13) There was a motion for adjournment made, seconded and unanimously carried to adjourn at 11:04.

Secretary-Treasurer

Glen Zoerner  
President