

Double Horn Creek Water Supply Corporation

Open Meeting Minutes
Board of Directors
February 10, 2016

Directors Present: Glen Zoerner, Neil Stegall, Terry Kennedy, Basil Bigbie, Scott Crouch
And Jane Butler (Assistant Secretary-Treasurer) and Brent Taylor (Operator)

Visitors: Jim Butler

- 1) Glen called meeting to order at 8 PM.
- 2) Summary of meeting notice given – no objections.
- 3) Jim Butler asked that all new board members be good guardians of DHCWSC funds and to conduct a serious study of the costs and benefits before opening well one. Scott will check at TCEQ for better understanding of additional requirements with usage of well one.
- 4) Scott motioned and Glen seconded recommendation for approval of 1/5/16 board minutes – unanimous approval by board.
- 5) Board approved general meeting minutes of 1/16/16 – Jane will update and archive for approval at next general meeting.
- 6) Chlorine change over plan at TCEQ for approval. Scott motioned and Neil seconded, unanimous approval by board of \$16,855 contract to refurbish pressure tank.
- 7) January 2016 financial statements presented, discussed, and no changes made.
- 8) Scott motioned and Glen seconded recommendation for approval of payments to Texas Rural Water Association (\$400) and monthly Spicewood Utility payment (\$3,063) - unanimous approval by board.
- 9) Glen & Neil will meet with D & O insurance providers to discuss parameters of insurance coverage. Board agreed that Jane Butler (assistant Secretary-Treasurer) would also be covered to the full extent any board member is covered.

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10) Scott motioned and Terry seconded recommendation, authorizing Glen to sign new 2016 operator's contract, as presented to include discussed changes - unanimous approval by board.

11) Discussed and reviewed new application as presented by Jane and Glen. Jane and Glen will contact Goodwin and make any additional changes.

12) Updated on company website management – will continue work on it.

13) Glen announced that an additional seven ballots were received after the general meeting on 1/16/16, giving us a total of 59, 54 yes, 4 no, and 1 spoiled. Bylaw changes passed. Basil will conduct an internal audit of 2015 books with 2 owners – he will report back within 6 months the result.

14) Next Meeting set for Wednesday 3/9/16 at 8pm.

15) Scott motioned and Terry seconded meeting adjourned at 10:14 PM.

Terry Kennedy
Secretary-Treasurer

Glen Zoerner
President