

# Double Horn Creek Water Supply Corporation

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Minutes of Meeting of Board of Directors  
7:00 PM at 103 Vista View Trail, Spicewood, TX  
January 23, 2019

1. Meeting Commenced at 7:04 pm
  - Curtis Raetz, President
  - Les Shroyer, Vice President
  - Pilar Chiodo, Secretary Treasurer
  - Dave Johnson, Director
  - Jim Millard, Director
  - Brent Taylor, SUS
  - Glen Zoerner, Member
2. Discuss and approve minutes of previous board meeting
  - Motion to approve by Les Shroyer, 2nd by Curtis Raetz, all approved.
3. Operator's report
  - Discuss water chlorination levels and options
    - Water Chlorination Levels are monitored and maintained within required tolerances
    - Written response to a concerned member will be provided by the Board of Directors
  - Disaster recovery planning
    - SUS has agreed to provide a recovery plan by mid-year to be billed at administrative rates
  - Operations discussion/update
    - Contract signed for engineering study of future water demand and sourcing options
    - Report is expected to be completed within 4 months
    - Not to exceed \$10,000.00 unless approved by board
  - SUS contract renewal (terms and scope of services)
    - Contract accepted pending minor revisions requested
4. Drought contingency monitoring
  - SUS will update drought contingency monitoring report and submit to board for review monthly
5. Resolution to seat 3 unopposed director candidates
  - Resolution executed and will be posted to DHCWSC.org
6. Financial and business operations review
  - Checks Signed for SUS and Tabor & Burnett
  - Reviewed Bank Statements, Income Statement and Balance Sheet
  - Reviewed director's and SUS end-of-month (EOM) reports

7. 2019 annual meeting review and action items (as needed)

Bylaw change as amended and voted on by members will be implemented

Revised Bylaws will be signed and posted on DHCWSC.org

8. Member and public comments

A member guest at the meeting stated that the water company should be aware that an organizing committee for the City of Double Horn had discussed the possibility that the City of Double Horn might in the future want to acquire the Water Company.

Discussion tabled until such a proposal by the City of Double Horn is actually made.

Request for adjustment to water bill resulting from an unexpected plumbing leak account # 121

Board Approved an adjustment of \$252.46

9. Other business properly brought before the meeting

None

10. Set next meeting date

February 27<sup>th</sup>, 2019

11. Adjourn

8:44 PM