

# Double Horn Creek Water Supply Corporation

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Minutes of Meeting of Board of Directors  
7:00 P.M. AT 103 Vista View Trail, Spicewood, TX  
October 30, 2019

1. Meeting called to order at 7:05 p.m.
  - ❖ Curtis Raetz, President
  - ❖ Les Shroyer, Vice President
  - ❖ Pilar Chiodo, Secretary/Treasurer
  - ❖ Dave Johnson, Director
  - ❖ Jim Millard, Director
  
2. Discuss and approve minutes of previous board meeting.
  - ❖ Motion to approve: Jim Millard, 2nd by Dave Johnson, all approved.
  
3. Open Discussion:
  - a) Curtis talked to Fire Marshals from Burnet County Emergency Services District (ESD) 9 and Marble Falls:
    - An ideal system (other than fire hydrants which are not viable for our neighborhood) is a system that can pump 1000 gal/min for 2 hours.
    - Discussed whether tank options would reduce the insurance ISO rating for the neighborhood. Not likely, but would still benefit the neighborhood in case of fire.
    - Discussed various options for maintaining a supply of water in the tanks including reuse of the water company's filter back flush water and/or rainwater collection at the pavilion.
    - Discussed amount of reserve dollars we are willing to spend on this project if we go ahead with it, as well as a phased implementation approach. Jim Millard took **action** to get quotes from commercial vendors who specialize in this field as well as obtain information on how these commercial tanks are implemented.
  - b) Follow up on TCEQ Submittal by Don Rauschuber, PE, and operator actions.
    - Still no word from TCEQ about monitoring schedule for well #1.
  - c) Comments/questions on Donald Rauschuber report — final input.
    - Suggested putting “proprietary information, original on file” on one of the graphs.
    - Report to be posted on the DHCWSC website after this change.
  
4. Operator's Report and discussion/update:
  - a) No representative from SUS in attendance at this meeting, so there was limited discussion.

- b) SUS is still on schedule to build structure around well #1.
  - c) Board will ask SUS to build a wooden fence around the structure for aesthetic purposes.
  - d) No word on whether the Supervisory Control and Data Acquisition (SCADA) issue has been resolved. Curtis took **action** to obtain an update from SUS.
5. Drought contingency monitoring:
- a) Wells #1 and #2 are still status green. Well #3 still yellow but relatively unchanged from prior month — all is well.
6. Financial and business operations review:
- a) Signed checks for SUS, AIA Insurance, Department of State Health Services, and Taber & Burnett, PC.
  - b) Reviewed Bank Statements, Balance Sheet, and Profit & Loss Sheet.
  - c) Reviewed director's report and SUS end-of-month (EOM) reports.
    - There are a couple of member accounts that are delinquent. Jim Millard took **action** to communicate with SUS and get this resolved quickly.
7. 2019 year end and 2020 strategy & planning:
- a) Continued to discuss agenda for annual meeting tentatively scheduled for January 18, 2020.
    - Discussion of project options with some of the reserve funds, specifically ways to provide proximity access to water for fire fighting efforts.
    - Financial review and budget.
    - HOA is not inviting public officials to annual meeting.
  - b) Annual meeting planning:
    - Agreed to review year to date financial numbers at November meeting as a trial run for the annual meeting. Pilar took **action** to obtain these numbers from Taber & Burnet.
    - Discussed the option of inviting ESD 9 Fire Marshall and/or Mitch Sodek from Central Texas Water Conservation to talk at the annual meeting.
8. Member and public comments: None.
9. Other business properly brought before the meeting: None
10. Next meeting date:
- ❖ Tuesday, November 19, 2019 at 7:00 p.m.
11. Adjourned at 8:33 p.m.
- ❖ Motion to adjourn: Dave Johnson, 2nd by Jim Millard, all approved.