

Double Horn Creek Water Supply Corporation

Notice of Meeting of Board of Directors
3:00 PM at 101 Double Horn View Trail, Spicewood, TX
September 22, 2021

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. Future capacity consultant (Wet Rock Groundwater Services) presentation
3. Distribution, discussion, and approval/modification of the August 19 meeting draft minutes
4. Operator's report and discussion/update
 - a) Completed and ongoing/upcoming efforts
 - i. Exposed piping insulation
5. Water restriction monitoring and planning
6. Financial and business operations review
 - a) Sign checks/invoices for services and suppliers
 - b) Review Bank Statements, Income Statement and Balance Sheet
 - c) Review director's and SUS end-of-month (EOM) reports
 - d) Reserve and operations account review and balance
7. Tasking/planning
 - a) Emergency/disaster planning and response subcommittee
 - i. Member communication
 - ii. Emergency electrical generator update
 - b) Firefighting water tank project and subcommittee reports
 - c) 2022 planning and tasking
 - i. Budget (ongoing operations, special projects, records administration, etc.)
 - ii. Tariff and bylaws review and proposed changes
 - iii. 2022 Board of Directors election
 - d) Current activity and priority planning
8. Member and public comments
9. Other business properly brought before the meeting
10. Past and current action item review and set next meeting date
11. Adjourn



Curtis Raetz
President