

Double Horn Creek Water Supply Corporation

Notice of Meeting of Board of Directors
6:00 PM at 103 Vista View Trail, Double Horn, TX
January 27, 2022

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. Distribution, discussion, and approval/modification of the December 16 meeting draft minutes
3. Member and public comments
4. Operator's report and discussion/update
 - a) Completed and ongoing/upcoming efforts
5. Water restriction monitoring and planning
6. Financial and business operations discussion, update, and action
 - 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 transfer
 - e) 2021 tax return status/update
7. Discussion, update, and action
 - a) Emergency/disaster planning and response subcommittee
 - i. Prearranged member communication messages and MagicText account actions
 - ii. Emergency Preparedness Plan (EPP) update
 - b) Tariff review and proposed changes
 - c) Well #4 dispute
 - d) City of Double Horn request to discuss feasibility to provide water service beyond current service area/CCN boundary
 - e) Resolution for Board of Directors unopposed election
8. Current activity and priority planning
9. Other business properly brought before the meeting
10. Review past and current action items and set next meeting date
11. Adjourn



Curtis Raetz
President