

# **Double Horn Creek Water Supply Corporation**

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PO Box 97  
Spicewood, TX 78669

January 26, 2023

## **Double Horn Creek Water Supply Corporation Resolution**

A resolution of the Board of Directors of the Double Horn Creek Water Supply Corporation (DHCWSC) adopting a change to increase the new member connection (tap) fee from \$3,000 to \$3,500 in order to adjust for the cost of an advanced metering infrastructure (AMI) “smart” meter installation.

WHEREAS, the Board has agreed to embark on a project to install an advanced metering infrastructure (AMI) in order to promote potable water conservation through heightened member consumption awareness and prompt leak detection;

WHEREAS, the cost of a new “smart” meter and installation labor will increase DHCWSC costs approximately \$500 to set a new water meter;

WHEREAS, DHCWSC members were informed of the proposed connection (tap) fee change during discussion at the January 14, 2023 annual meeting and further notification will be provided within 30 days of the effective date of this change;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE DOUBLE HORN CREEK WATER SUPPLY CORPORATION:

1. That the new member connection (tap) fee will be increased from \$3,000 to \$3,500.
2. The new membership packet contained in Appendix C of the Tariff and Policies of the DHCWSC will be modified to reflect the change in tap fee.
3. That this resolution shall take effect immediately upon its passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION THIS 26th DAY OF JANUARY, 2023.

  
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Curtis Raetz, DHCWSC President

  
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Pilar Chiodo, DHCWSC Secretary/Treasurer