



**CITY OF DOUBLE HORN
AGENDA
REGULAR MEETING
CITY COUNCIL
THURSDAY, JANUARY 9, 2025
7:00PM
CITY OF DOUBLE HORN OFFICE
LOCATED at 103 VISTA VIEW TRAIL, SUITE 100
DOUBLE HORN, TEXAS 78669**

In compliance with the Americans with Disabilities Act, the City of Double Horn will provide for reasonable accommodations for persons attending City Council Meetings. To better serve you, requests should be received 24 hours prior to the meeting. Please contact Christina McDonald, City Secretary at (830) – 201-4042.

Citizens will be given an opportunity to provide comments on any item listed on the regular agenda when the agenda item is called. Comments should be limited to (3) three minutes.

1. Call Meeting to Order
2. Rollcall to Confirm Quorum
3. Invocation
4. Pledge of Allegiance – U.S. & Texas
Texas Pledge: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
5. Approval of Minutes – December 12, 2024 Regular Meeting
6. Citizen Comments – This is an opportunity for the citizens to address the City Council concerning an issue of community interest not on the agenda. Any deliberation of an issue raised during Citizen Comments is limited to a statement of fact regarding the item; a statement concerning the policy regarding the item or a proposal to place the item on a future agenda. Each citizen will be allowed 3 minutes to speak and must sign up before the meeting begins and indicate the subject the speaker wishes to address.
7. Regular Agenda – The Council will individually discuss, consider, and possibly take action on any or all of the following items:
 - A. Treasurer's Report: Monthly Financial Reports
 - B. Emergency Management Team Update
 - C. Zoning & Ordinance Committee:

- D. Discuss and consider action regarding Oliver, Rainey and Wojtek (ORW) engagement letter for bookkeeping services for the 2025 calendar year.
- E. Flock Safety (cameras) Update:
 - i. Discuss and consider action to appoint a City Council member as the City of Double Horn Flock Safety Automated License Plate Reader System Administrator
 - ii. Discuss and consider approving new agreement with DHIA to include additional cameras at West Trail and East Trail (budgeted item) as well as current cameras at Vista View Trail and Double Horn Trail.
- F. Discuss and consider action on projects recommended by the Water Conservation Partnership Committee, a joint committee between the City of Double Horn, Double Horn Creek Water Supply Corporation, and the Double Horn Improvement Association to promote water conservation and protect water service.
 - i. Discuss and consider action to communicate the WaterSmart Rebate & Education Program
- G. Discuss and consider action to recruit a City Treasurer
- H. Distribute Monthly Office Hours Sign Up Sheet & DHIA/DHCWSC Meeting Sign Up Sheet – Confirm assignments.
- I. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.

8. Adjournment

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, Section 321.3022 (Sales Tax Information)."

I certify that the above notice of meeting was posted at 103 Vista View Trail, Suite 100, Double Horn, Texas by January 6th, 2025, by 7PM.

A handwritten signature in black ink, appearing to read 'Cathy Sereno', is written over a horizontal line.

Cathy Sereno, Mayor

STATE OF TEXAS
COUNTY OF BURNET
CITY OF DOUBLE HORN

On the 12th day of December 2024, the City Council convened at 7:00 pm in the Council Chambers located at 103 Vista View Trail, Suite 100, Double Horn, Texas with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order.** Mayor Sereno called the meeting to order at 7:00 pm.
2. **Rollcall to Confirm Quorum.** Acting City Secretary Karen Maxwell confirmed a quorum. Mayor Cathy Sereno, Mayor Pro-Tem Jim Millard and Aldermen Bob Schmitz, Laura Rathe, Glen Stafford and James Kimber were present. Karen Maxwell sat in for Christina McDonald, City Secretary.
3. **Invocation.** Karen Maxwell gave the invocation.
4. **Pledge of Allegiance – U.S. & Texas.** Mayor Sereno led the pledges.
5. **Approval of Minutes – November 14, 2024 Regular Council Meeting.** Alderman Schmitz moved to approve the minutes of the November 14, 2024 regular meeting. Alderman Rathe seconded the motion. The motion carried by a vote of 5-0.
6. **Citizen Comments.** There were no citizen comments.
7. **Regular Agenda – The Council will individually discuss, consider, and possibly take action on any or all of the following items:**
 - A. **Treasurer's Report: Monthly Financial Reports.**

Alderman Schmitz moved to sweep \$5,923.84 from the Property Tax Account to the Operating Account. Alderman Stafford seconded the motion. The motion carried by a vote of 5-0.
 - B. **Emergency Management Team Update.** No update was provided.
 - C. **Zoning & Ordinance Committee:** Alderman Millard clarified his position as a Code Enforcement Official (as stated in the city ordinances) and not a Code Enforcement Officer.
 - D. **Discuss and consider action on Election of a Mayor Pro-Tem.**

Alderman Rathe made a motion to elect Alderman Millard as Mayor Pro-Tem. Alderman Stafford seconded the motion. The motion carried by a vote of 5-0.

- E. Discuss and consider action on the renewal of Spicewood Crushed Stone Blasting Permit for 2025 Guest Speaker:** Matt Dalrymple, Vice President, Spicewood Crushed Stone LLC was unavailable to attend the meeting.

Alderman Schmitz moved to approve the Spicewood Crushed Stone 2025 Blasting permit. Alderman Millard seconded the motion. The motion passed with a vote of 5-0.

F. Flock Safety (cameras) Update.

- i. Discuss and consider action on adopting a Flock Safety Governance Policy.**

Alderman Millard moved to approve the Automated License Plate Readers Policy as submitted. Alderman Schmitz seconded the motion. The motion passed with a vote of 5-0.

- ii. Discuss and consider implementation of additional cameras at West Trail and East Trail (budgeted items).**

Alderman Schmitz moved to purchase and install Flock cameras at East Trail and West Trail pending approval of the DHIA Board. Alderman Rathe seconded the motion. The motion carried by a vote of 5-0.

Mayor Sereno stated that the Automation License Plate Readers Policy will be added to the city website and that a new interlocal agreement between the DHIA and the City of Double Horn will be needed.

G. Discuss and consider action on projects recommended by the Water Conservation Partnership Committee, a joint committee between the City of Double Horn, Double Horn Creek Water Supply Corporation, and the Double Horn Improvement Association to promote water conservation and protect water service.

- i. Discuss and consider action to implement a WaterSmart Rebate & Education Program.**

Curtis Raetz, President of Double Horn Creek Water Supply Corp. (DHCWSC), shared information regarding water status. Alderman Kimber reported on Capital Area Council of Governments (CAPCOG) access to funding water projects.

Alderman Schmitz moved to implement the Water Smart Rebate Program with funding of \$10,000 for FY 2024/2025 and to amend paragraph 6l. to include "customer has not been in violation of water use restrictions for the

last 6 months” and include an approval of the DHCWSC. Alderman Rathe seconded the motion. The motion carried by a vote of 5-0.

Alderman Kimber stated he is researching financing aid through CAPCOG avenues with Curtis Raetz.

- H. Discuss and consider action to recruit a City Treasurer.** Mayor Sereno stated the city is still recruiting for a City Treasurer.
 - I. Distribute Monthly Office Hours Sign Up Sheet & DHIA/DHCWSC Meeting Sign Up Sheet x- Confirm assignments.** Karen Maxwell confirmed office coverage for the month of December.
 - J. Discuss and consider other matters for inclusion on the agenda for the next regular meeting of the City Council.** Items for the January 2025 meeting agenda were discussed, including City of Double Horn Flock Safety Administrator.
- 8. Adjournment.** There being no further business to discuss, Alderman Rathe moved to adjourn. The motion was seconded by Alderman Millard. The meeting was adjourned at 8:32 pm.

Cathy Sereno, Mayor

ATTEST:

Christina McDonald, City Secretary

December
FINANCIAL AGENDA PACKET
CITY OF DOUBLE HORN
REGULAR MEETING of CITY COUNCIL
1/9/2024



City of Double Horn

Balance Sheet

As of December 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Operating	39,810.55
1005 Property Tax	7,726.50
1010 Reserve Account	22,516.74
Total Bank Accounts	\$70,053.79
Other Current Assets	
1100 Uncategorized Asset	0.00
1150 Prepaid Expenses	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$70,053.79
TOTAL ASSETS	\$70,053.79
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2100 Accounts payable	19,892.13
Total Accounts Payable	\$19,892.13
Credit Cards	
2301 TCM Bank Visa Credit Card	0.00
2302 Costco CitiBank Credit Card	1,221.15
Total Credit Cards	\$1,221.15
Other Current Liabilities	
2160 Payroll Tax Payable	0.00
2161 FICA Taxes Payable	0.00
2164 SUTA payable	0.00
Total 2160 Payroll Tax Payable	0.00
2171 Accrued Expenses	594.00
Direct Deposit Payable	0.00
Total Other Current Liabilities	\$594.00
Total Current Liabilities	\$21,707.28
Total Liabilities	\$21,707.28
Equity	
3000 Retained Earnings	52,385.66
3001 Opening Balance Equity	0.00
Net Income	-4,039.15
Total Equity	\$48,346.51
TOTAL LIABILITIES AND EQUITY	\$70,053.79

City of Double Horn

Budget vs. Actuals: City of Double Horn 24-25 - FY25 P&L

December 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4000 Ad Valorem Taxes	7,726.50	7,445.78	280.72	103.77 %
4002 Permits and Fees	1,000.00	1,000.00	0.00	100.00 %
Total Income	\$8,726.50	\$8,445.78	\$280.72	103.32 %
GROSS PROFIT	\$8,726.50	\$8,445.78	\$280.72	103.32 %
Expenses				
6000 Salaries & Wages	626.94	905.58	-278.64	69.23 %
6010 Taxes - payroll	47.96	69.42	-21.46	69.09 %
6020 Workmen's Comp Insurance		0.00	0.00	
6100 Computer Equipment		100.00	-100.00	
6110 Office Equipment		400.00	-400.00	
6130 Office Supplies		83.33	-83.33	
6140 Software	99.00	166.67	-67.67	59.40 %
6205 Cleaning Service	150.00	150.00	0.00	100.00 %
6220 Email Maintenance		0.00	0.00	
6225 Emergency Mgt. Team		83.33	-83.33	
6230 Website Maintenance	1,019.41	22.99	996.42	4,434.15 %
6240 Rent or Lease of Buildings	1,850.00	1,850.00	0.00	100.00 %
6245 Security Cameras		0.00	0.00	
6250 Internet/Phone	140.50	145.00	-4.50	96.90 %
6260 Insurance - TML		0.00	0.00	
6270 Utilities	61.24	75.00	-13.76	81.65 %
6280 Legal & Professional Fees	120.00	750.00	-630.00	16.00 %
6290 Consulting Services		250.00	-250.00	
6300 Accounting		500.00	-500.00	
6400 Membership Fees		76.75	-76.75	
6410 Legal Posting		58.33	-58.33	
6411 Advertising/Promotional		125.00	-125.00	
6430 Tax Collection Fees	353.23	356.54	-3.31	99.07 %
6440 Municipal Court Costs		83.33	-83.33	
6450 Code Enforcement		83.33	-83.33	
6460 Election Fees		6.25	-6.25	
6500 Training and Travel		41.67	-41.67	
6610 City Improvement Projects		2,836.28	-2,836.28	
Total Expenses	\$4,468.28	\$9,218.80	\$ -4,750.52	48.47 %
NET OPERATING INCOME	\$4,258.22	\$ -773.02	\$5,031.24	-550.86 %
NET INCOME	\$4,258.22	\$ -773.02	\$5,031.24	-550.86 %

City of Double Horn

Budget vs. Actuals: City of Double Horn 24-25 - FY25 P&L

October 2024 - September 2025

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4000 Ad Valorem Taxes	35,355.94	89,349.40	-53,993.46	39.57 %
4002 Permits and Fees	1,000.00	1,000.00	0.00	100.00 %
Total Income	\$36,355.94	\$90,349.40	\$ -53,993.46	40.24 %
GROSS PROFIT	\$36,355.94	\$90,349.40	\$ -53,993.46	40.24 %
Expenses				
6000 Salaries & Wages	2,832.84	10,866.96	-8,034.12	26.07 %
6010 Taxes - payroll	216.71	833.04	-616.33	26.01 %
6020 Workmen's Comp Insurance	1,029.00	1,050.00	-21.00	98.00 %
6100 Computer Equipment		1,200.00	-1,200.00	
6110 Office Equipment	76.60	400.00	-323.40	19.15 %
6130 Office Supplies	32.46	1,000.00	-967.54	3.25 %
6140 Software	491.72	2,000.00	-1,508.28	24.59 %
6205 Cleaning Service	450.00	1,800.00	-1,350.00	25.00 %
6220 Email Maintenance		1,114.32	-1,114.32	
6225 Emergency Mgt. Team		1,000.00	-1,000.00	
6230 Website Maintenance	1,019.41	320.86	698.55	317.71 %
6240 Rent or Lease of Buildings	5,550.00	22,200.00	-16,650.00	25.00 %
6245 Security Cameras		13,300.00	-13,300.00	
6250 Internet/Phone	421.50	1,740.00	-1,318.50	24.22 %
6260 Insurance - TML	5,282.20	5,390.00	-107.80	98.00 %
6270 Utilities	196.83	900.00	-703.17	21.87 %
6280 Legal & Professional Fees	546.00	9,000.00	-8,454.00	6.07 %
6290 Consulting Services		3,000.00	-3,000.00	
6300 Accounting	850.00	6,200.00	-5,350.00	13.71 %
6400 Membership Fees		921.00	-921.00	
6410 Legal Posting	156.00	700.00	-544.00	22.29 %
6411 Advertising/Promotional	100.00	1,500.00	-1,400.00	6.67 %
6430 Tax Collection Fees	353.23	1,426.14	-1,072.91	24.77 %
6440 Municipal Court Costs		1,000.00	-1,000.00	
6450 Code Enforcement		1,000.00	-1,000.00	
6460 Election Fees		75.00	-75.00	
6500 Training and Travel		500.00	-500.00	
6610 City Improvement Projects		34,035.33	-34,035.33	
Total Expenses	\$19,604.50	\$124,472.65	\$ -104,868.15	15.75 %
NET OPERATING INCOME	\$16,751.44	\$ -34,123.25	\$50,874.69	-49.09 %
NET INCOME	\$16,751.44	\$ -34,123.25	\$50,874.69	-49.09 %

City of Double Horn Legal Expense & Payment Detail FY2024-2025

12/31/2024

MESSER, FORT, McDONALD (start-up legal w/ payment plan) **

Invoice #	Date	Invoice Amount	Payment Recipient	Payment Amount	Balance	Check #	Paid from Account
13334	1/12/2021	\$ 750.00	Messer, Fort, McDonald		\$ 27,441.50		
	1/18/2021		Messer, Fort, McDonald	\$ (5,000.00)	\$ 22,441.50	2057	Operating Account
13455	2/8/2021	\$ 5,335.80	Messer, Fort, McDonald		\$ 27,777.30		
	2/23/2021		Messer, Fort, McDonald	\$ (5,000.00)	\$ 22,777.30	2065	Operating Account
13735	3/12/2021	\$ 3,474.00	Messer, Fort, McDonald		\$ 26,251.30		
	3/12/2021		Messer, Fort, McDonald	\$ (2,500.00)	\$ 23,751.30	2071	Operating Account
13871	4/7/2021	\$ 6,852.25	Messer, Fort, McDonald		\$ 30,603.55		
	4/9/2021		Messer, Fort, McDonald	\$ (2,500.00)	\$ 28,103.55	2079	Operating Account
14118	5/12/2021	\$ 7,722.00	Messer, Fort, McDonald		\$ 35,825.55		
	5/20/2021		Messer, Fort, McDonald	\$ (10,000.00)	\$ 25,825.55	2091	Operating Account
14338	6/14/2021	\$ 7,119.96	Messer, Fort, McDonald		\$ 32,945.51		
	6/14/2021		Messer, Fort, McDonald	\$ (2,500.00)	\$ 30,445.51	2096	Operating Account
	7/12/2021		Messer, Fort, McDonald	\$ (5,277.30)	\$ 25,168.21	2100	Operating Account
14610	7/14/2021	\$ 4,366.96	Messer, Fort, McDonald		\$ 29,535.17		
14774	8/13/2021	\$ 8,556.96	Messer, Fort, McDonald		\$ 38,092.13		
	9/14/2021		Messer, Fort, McDonald	\$ (500.00)	\$ 37,592.13	2117	Operating Account
14966	9/14/2021	\$ 1,800.00	Messer, Fort, McDonald		\$ 39,392.13		
	10/7/2021		Messer, Fort, McDonald	\$ (500.00)	\$ 38,892.13	2127	Operating Account
	11/2/2021		Messer, Fort, McDonald	\$ (500.00)	\$ 38,392.13	2135	Operating Account
	12/7/2021		Messer, Fort, McDonald	\$ (500.00)	\$ 37,892.13	2150	Operating Account
	1/11/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 37,392.13	2163	Operating Account
	2/1/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 36,892.13	2170	Operating Account
	3/1/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 36,392.13	2178	Operating Account
	4/11/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 35,892.13	2195	Operating Account
	5/3/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 35,392.13	2200	Operating Account
	6/1/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 34,892.13	2215	Operating Account
	7/11/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 34,392.13	2226	Operating Account
	8/3/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 33,892.13	2233	Operating Account
	9/14/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 33,392.13	2244	Operating Account
	10/1/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 32,892.13	2251	Operating Account
	11/15/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 32,392.13	2261	Operating Account
	12/8/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 31,892.13	2264	Operating Account
	12/29/2022		Messer, Fort, McDonald	\$ (500.00)	\$ 31,392.13	2269	Operating Account
	2/6/2023		Messer, Fort, McDonald	\$ (500.00)	\$ 30,892.13	2274	Operating Account
	3/24/2023		Messer, Fort, McDonald	\$ (500.00)	\$ 30,392.13	2285	Operating Account
	5/8/2023		Messer, Fort, McDonald	\$ (500.00)	\$ 29,892.13	2292	Operating Account
	5/31/2023		Messer, Fort, McDonald	\$ (500.00)	\$ 29,392.13	2296	Operating Account
	6/12/2023		Messer, Fort, McDonald	\$ (500.00)	\$ 28,892.13	2300	Operating Account
	7/5/2023		Messer, Fort, McDonald	\$ (500.00)	\$ 28,392.13	2303	Operating Account
	8/10/2023		Messer, Fort, McDonald	\$ (500.00)	\$ 27,892.13	2311	Operating Account
	9/8/2023		Messer Fort	\$ (500.00)	\$ 27,392.13	2317	Operating Account
	9/27/2023		Messer Fort	\$ (500.00)	\$ 26,892.13	2323	Operating Account
	11/2/2023		Messer Fort	\$ (500.00)	\$ 26,392.13	2333	Operating Account
	12/13/2023		Messer Fort	\$ (500.00)	\$ 25,892.13	2337	Operating Account
	1/25/2024		Messer Fort	\$ (500.00)	\$ 25,392.13	2349	Operating Account
	2/16/2024		Messer Fort	\$ (500.00)	\$ 24,892.13	2357	Operating Account
	3/1/2024		Messer Fort	\$ (500.00)	\$ 24,392.13	2361	Operating Account
	4/10/2024		Messer Fort	\$ (500.00)	\$ 23,892.13	2372	Operating Account
	5/7/2024		Messer Fort	\$ (500.00)	\$ 23,392.13	2378	Operating Account
	6/13/2024		Messer Fort	\$ (500.00)	\$ 22,892.13	2385	Operating Account
	7/3/2024		Messer Fort	\$ (500.00)	\$ 22,392.13	2390	Operating Account
	8/7/2024		Messer Fort	\$ (500.00)	\$ 21,892.13	2401	Operating Account
	9/12/2024		Messer Fort	\$ (500.00)	\$ 21,392.13	2408	Operating Account
	10/1/2024		Messer Fort	\$ (500.00)	\$ 20,892.13	2413	Operating Account
	11/1/2024		Messer Fort	\$ (500.00)	\$ 20,392.13	2419	Operating Account
	12/19/2024		Messer Fort	\$ (500.00)	\$ 19,892.13	2430	Operating Account
		\$ 125,439.18		\$ (105,547.05)		Remaining Balance	\$ 19,892.13

MESSER, FORT, McDONALD (new legal expenses)

Invoice #	Date	Invoice Amount	Payment Recipient	Payment Amount	Balance	Check #	Paid from Account
24340	9/23/2024	\$ 414.00	Messer Fort		\$ 414.00		
	10/1/2024			\$ (414.00)	\$ -	2412	Operating Account
24742	10/18/2024	\$ 426.00	Messer Fort		\$ 426.00		
	11/1/2024			\$ (426.00)	\$ -	2418	Operating Account
25002	12/16/2024	\$ 120.00	Messer Fort		\$ -		
	12/19/2024			\$ (120.00)	\$ -	2429	Operating Account
		\$ 960.00		\$ (960.00)		Remaining Balance	\$ -

ALL LEGAL EXPENSES

Total Legal Fees	\$ 126,399.18	Total Payments	\$ (106,507.05)	Remaining Balance	\$ 19,892.13
------------------	---------------	----------------	-----------------	-------------------	--------------

** NOTE: See prior reports for additional start-up legal detail prior to January 2021 **



**Agreement Between City of Double Horn, Texas and
The Double Horn Improvement Association**

This Agreement is made on the ____ day of _____ 2025, by and between the City of Double Horn, a political subdivision of the State of Texas, hereinafter referred to as “the City” and the Double Horn Improvement Association, hereinafter referred to as “DHIA”.

WHEREAS, a primary responsibility of the City is the safety and security of the citizens of Double Horn; and

WHEREAS, the Burnet County Sheriff identified cameras as the City’s best solution to improve security and assist law enforcement’s efforts to reduce crime; and

WHEREAS, security cameras serve a public purpose; and

WHEREAS, the location of the security cameras will be on land owned by the DHIA; and

WHEREAS, the City has legal authority to enter into agreements,

NOW, THEREFORE, the City and DHIA agree follows:

Services to be Performed

The City will contract with Flock Safety to install and maintain infrastructure-free Automated License Plate Reader (ALPR) cameras at the entrance of West Trail (Gate 1), Double Horn Trail (Gate 2), East Trail (Gate 3) and Vista View Trail (Gate 4). The materials and services required will be at the expense of the City. The City agrees to provide installation and service updates to the DHIA Board.

DHIA agrees to grant the City and its service provider, Flock Safety, an easement and license for the purpose of installing and maintaining security cameras at West Trail, Double Horn Trail, East Trail, and Vista View Trail entrances.



Duration of the Agreement

This Agreement, and any associated rights hereunder, shall commence on the ____ day of _____, 2025 and remain in force until either party cancels this contract with thirty (30) days written notice via certified mail to the other party. The City's funding of any obligations under this agreement are from current revenues only. If the City Council does not appropriate funds in support of its obligations under this Agreement for any fiscal year after the City's fiscal year in which this Agreement becomes effective and there are no proceeds available for payment from the sale of bonds or other debt instruments, then this Agreement automatically terminates at the beginning of the first day of the successive fiscal year.

This Agreement contains the entire Agreement between the parties relating to the rights herein granted and obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force or effect except in subsequent modification in writing signed by both parties.

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. No assignment of this Agreement or of any right accrued hereunder shall be made, in whole or in part, by either party without the prior written consent of the party.

The undersigned officer and/or agents of the parties hereto are the properly authorized officials of the party presented and have the necessary authority to execute this Agreement on behalf of the parties hereto and each party hereby certifies to the other that any necessary resolutions extending said authority have been duly passed and approved and are now in full force and effect.

EXECUTED by the parties hereto, each respective entity acting by and through its duly authorized official as required by law, on the date specified.

The City of Double Horn

By: _____

Cathy Sereno, Mayor

Date: _____

The Double Horn Improvement Association

By: _____

_____, President

Date: _____

Attest:

Christina McDonald, City Secretary