

Double Horn Creek Water Supply Corporation

Notice of Meeting of Board of Directors
7:00 PM at 103 Vista View Trail, Spicewood, TX
April 18, 2018

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. Call meeting to order
2. Summary of meeting notice published
 - a) Distribution of draft minutes of the March 28 meeting
 - b) Discuss and approve minutes of previous board meeting: March 28
3. Financial and business operations review
 - a) Sign checks for Spicewood Utility Services
 - b) Review Bank Statements, Income Statement and Balance Sheet
 - c) Review director's and SUS end-of-month (EOM) reports
4. Operator's Report:
 - a) Well #1 project status
 - b) CCCP updates
 - c) Boost pump purchase/refurbish status
 - d) Arrange and schedule DHCWSC plant and infrastructure tour (pending status of plant work)
5. Open discussion: Water conservation communication with members
6. Open discussion: Resolution on issue of a DHCWSC officer simultaneously serving as an officer on the DHC HOA
7. Open discussion: Appropriate use of DHCWSC display boards
8. Member and Public comments
9. Other business properly brought before the meeting
10. Set next meeting date
11. Adjourn



Curtis Raetz
President

POSTED Janet Parker
Burnet County Clerk
By Jackie Haynes at 9:02 am, Apr 16, 2018