

Double Horn Creek Water Supply Corporation

Notice of Annual Owners Meeting
Spicewood Community Center at 7901 CR 404, Spicewood
January 19, 2019 at 9:00 AM

Dear Double Horn Creek Water Supply Corporation Owners,

Greetings and Happy New Year!

On January 19, 2019 the Double Horn Creek Water Supply Corporation (DHCWSC) will conduct an annual membership meeting, commencing at 9:00 AM. The meeting venue is the Spicewood Community Center at 7901 CR 404, Spicewood. Immediately following the meeting, the Double Horn Creek HOA will conduct a similar annual meeting. A formal agenda and meeting packet will be distributed by email about 10 days before the meeting. This message serves as your invitation and notification to attend the meeting.

Major meeting topics will include:

- 2018 accomplishments and activities, including a financial status
- 2019 plans
- A resolution to change the DHCWSC bylaw which restricts an officer to serve concurrently on the Double Horn HOA board of directors
- A resolution to seat 3 unopposed candidates to a two-year term as a DHCWSC directors (Les Shroyer, Pilar Chiodo, and Dave Johnson)

Sincerely,
DHCWSC Board of Directors

POSTED

Janet Parker
Burnet County Clerk

By Vicinta Stafford at 11:41 am, Jan 02, 2019