

# Double Horn Creek Water Supply Corporation

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Notice of Meeting of Board of Directors  
7:00 PM; 103 Vista View Trail, Spicewood, TX  
January 15, 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 December 18 meeting
3. Discuss and approve Minutes of previous board meeting: December 18
4. Financial Review
  - a) Sign checks for: Spicewood Utility Services
  - b) Review Bank Statements, Income Statement and Balance Sheet
5. Operator's Report:
  - a) Well #1 project
    - o Current status
    - o Contact Time Study
    - o Chemical Analysis
  - b) CCCP status
6. Preparation for 2018 Annual Meeting
  - o Presentation materials
7. 2018 working budget
8. Review of current insurance coverage
9. Member and Public comments
10. Other business properly brought before the meeting
11. Set next meeting date
12. Adjourn

  
Glen Zoerner

President

**POSTED** Janet Parker  
Burnet County Clerk  
By Jennifer Russell at 12:03 pm, Jan 10, 2018