

Double Horn Creek Water Supply Corporation

Notice of Meeting of Board of Directors
7:00 PM; 103 Vista View Trail, Spicewood, TX
November 15, 2017

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) Call for volunteers to serve as directors
 - b) Distribution of Draft minutes of October 18 meeting
3. Discuss and approve Minutes of previous board meeting: October 18
4. Member and Public comments
5. Financial Review
 - a) Sign checks for: Spicewood Utility Services, Southwest Engineers
 - b) Review Bank Statements, Income Statement and Balance Sheet
 - c) NSF check from Member
6. Termination of Membership after property sale
7. Filing letter from IRS
8. Operator's Report:
 - a) Well #1 project
 - o Current status
 - o Contact Time Study
 - o Chemical Analysis
 - b) CCCP status
9. Discussion:
 - a) Approval of 2018 Tariff
10. Preparation for 2018 Annual Meeting
 - a) Board of Director candidates/election
 - b) Presentation materials
11. Other business properly brought before the meeting
12. Set next meeting date
13. Adjourn



Glen Zoerner

President

POSTED Janet Parker
Burnet County Clerk
By Amy Grant at 2:05 pm, Nov 09, 2017