

Double Horn Creek Water Supply Corporation

Notice of Meeting of Board of Directors
7:00 PM at 103 Vista View Trail, Spicewood, TX
May 20, 2019

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. Summary of meeting notice published
 - a) Distribution of the April 23 meeting draft minutes
 - b) Discuss and approve minutes of previous board meeting
2. Consultant presentation: Donald G. Rauschuber & Associates. Topic: Assessment of future water demand and sourcing options
3. Operator's report
 - a) Disaster recovery planning update
 - b) Operations discussion/update
 - i. Well #2 fence repair (completed)
 - ii. Other operations topics as required
4. Drought contingency monitoring
5. Financial and business operations review
 - a) Sign checks for services and suppliers
 - b) Review Bank Statements, Income Statement and Balance Sheet
 - c) Review director's and SUS end-of-month (EOM) reports
6. Discussion: Late pay notice process
7. Member and public comments
8. Other business properly brought before the meeting
9. Set next meeting date
10. Adjourn



Curtis Raetz
President

POSTED JANET PARKER
Burnet County Clerk
By April Vaughan at 12:02 pm, May 13, 2019