

Double Horn Creek Water Supply Corporation

Open Meeting Minutes
Board of Directors
January 16, 2016

Directors Present: Glen Zoerner, Neil Stegall, Terry Kennedy
And Jane Butler (Assistant Secretary-Treasurer) and Brent Taylor (Operator)

Visitors: Basil Bigbie

- 1) Glen called meeting to order at 11:19am.
- 2) Thanked Sig Sereno for service on the board and welcomed new board member Basil Bigbie.
- 3) Board approved unanimously new officers for 2016: Glen Zoerner – President, Neil Stegall – Vice President, and Terry Kennedy – Secretary /Treasurer.
- 4) Board authorized removal of Sig Sereno from bank signature card and addition of Neil Stegall as new Vice President of DHCWSC (see attached order).
- 5) Board briefly discussed agenda for next regular scheduled board meeting and emphasis for this upcoming year. Emphasis and agenda included: changes to “Tariff and Policies” document, Operator contract for 2016, new D&O Insurance 2016, chlorine change over at plant, inspection of pressure tank, approving transfer procedures, and future meeting schedule.
- 6) Next board meeting set for 2/10/16 at 8pm.
- 7) Meeting adjourned at 12:05 pm.

Terry Kennedy
Secretary-Treasurer

Glen Zoerner
President

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To: American Bank Of Texas
Re: Account #2000419348

We held our annual general corporate meeting on January 16, 2016. At that meeting new board members were elected to the 2016 board and new officers were appointed (see attached minutes of that meeting). The election and officer appointments affected one signature on our checking account signature card at the bank. Please remove Johann (Sig) Sereno – Vice President and replace with Neil Stegall our 2016 Vice President.

Glen Zoerner
President

Johann (Sig) Sereno
Vice President 2015

Terry Kennedy
Secretary/Treasurer

Neil Stegall
Vice President 2016