

Double Horn Creek Water Supply Corporation

Minutes of Meeting of Board of Directors
7:00 PM at 103 Vista View Trail, Spicewood, TX
April 23, 2019

1. Meeting called to order at 7:07 pm

Attendees:

Curtis Raetz, President
Les Shroyer, Vice President
Pilar Chiodo, Secretary/Treasurer
Dave Johnson, Board member
Jim Millard, Board member
Brent Taylor, SUS

2. Distribute, discuss and approve draft minutes of March 26 board meeting
Motion to approve by Dave Johnson, 2nd by Les Shroyer, all approved
3. Operator's report
Disaster recovery planning update
SUS is still on track to complete as promised
Update on DGRA consulting contract for engineering study of future water demand and sourcing options
Don Rauschuber to make a presentation at the May board meeting
Well #2 fence repair
Reconstruction is complete, will be stained prior to next board meeting
4. Drought contingency monitoring
All wells are performing well within range
5. Financial and business operations review
Signed checks for services and suppliers
Reviewed Bank Statements, Income Statement and Balance Sheet
Reviewed director's and SUS end-of-month (EOM) reports
6. Discussion: Conflict of interest policy
Signature page to be distributed to board members prior to next board meeting
7. Discussion: Late pay notice process
Develop an email requesting receipt acknowledgment
2nd notice via certified mail
8. Member and public comments
None
9. Other business properly brought before the meeting
None
10. Set next meeting date
Monday, May 20, 2019 7:00 P.M.
11. Adjourned 8:10 P.M.

