

# Double Horn Creek Water Supply Corporation

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

1. Meeting Called to Order at 7:01
  - a) Curtis Raetz, President
  - b) Les Shroyer, Vice President
  - c) Pilar Chiodo, Secretary / Treasurer
  - d) Dave Johnson, Director
  - e) Jim Millard, Director
  - f) Donald G. Rauschuber, Donal G. Rauschuber & Associates
2. Discuss and approve minutes of previous board meeting
  - a) Motion to approve, Les Shroyer, 2<sup>nd</sup> by Dave Johnson, all A=approved
3. Consultant presentation: Donald G. Rauschuber & Associates. Topic: Assessment of future water demand and sourcing options
4. Operator's report (SUS Not Present)
  - a) Disaster recovery planning update
  - b) Operations discussion/update
    - i. Well #2 fence repair (completed)
    - ii. Other operations topics as required
5. Drought contingency monitoring
  - a) Levels are excellent
6. Financial and business operations review
  - a) Signed checks for services and suppliers
  - b) Reviewed Bank Statements, Income Statement and Balance Sheet
  - c) Reviewed director's and SUS end-of-month (EOM) reports
7. Discussion of late pay notice process
8. Member and public comments
  - a) None
9. Other business properly brought before the meeting
  - a) None
10. Next meeting date, Monday June 24th
11. Adjourned @ 7:53 p.m