

Double Horn Creek Water Supply Corporation

Minutes of Meeting of Board of Directors
4:00 p.m. at 103 Vista View Trail, Suite 100, Double Horn, TX
June 18, 2024

Meeting called to order at 4:04 p.m.

- ❖ Curtis Raetz, President
- ❖ Harry Brunner, Vice President
- ❖ Pilar Chiodo, Secretary/Treasurer
- ❖ Roger Trejo, Director
- ❖ Sig Sereno, Director
- ❖ Linda Marshall, Member
- ❖ Lisa Sharp, Member
- ❖ Lou Ann Raetz, Member

1. Summary of meeting notice published. Confirmed a quorum is present.
2. Distribution, Discussion, and Approval/Modification of the May 28, 2024 meeting draft minutes. Motion to approve the minutes by Roger Trejo, seconded by Harry Brunner, all approved.
3. Member and Public Comments: None.
4. Operator's Report and Discussion/Update. Curtis Jeffrey still has plans to get our equipment from Brent Taylor. Will hold offline meeting with Curtis Jeffrey to establish a firm date for the transfer. Will also need to test the generator once it is received.
5. Confirm Next Meeting Date/Time. Next meeting date scheduled for Wednesday, July 24, 2024, 4:00 p.m. at 103 Vista View Trail, Suite 100, Double Horn, Texas.
6. Drought and Water Restriction Monitoring, Planning, and Member Communications/ Actions. Recent rains in May have not changed the well levels much. The board again agreed to remain at Drought Stage III since wells are basically unchanged from prior month.
7. Financial and Business Operations Discussion, Update, and Action

- a. Wrote checks for Spicewood Utility Services (SUS) and Oliver, Rainey, and Wojtek (ORW). Sent SUS an email regarding the PayClix fee which was significantly higher than usual. SUS has reached out to PayClix to understand the charge. Also an office billable needs to be explained. Will wait to pay the invoice until we meet with Curtis Jeffrey to discuss both charges.
- b. Reviewed Bank Statements, Income Statement and Balance Sheet. Balances as expected, no action required. Pilar briefly looked into getting T-Bills from Treasury Direct for the reserve account money. Decided that the time for initiation and maintenance was not worth the return. As volunteers, we want to keep things simple and straightforward. Board agreed to stay with the reserve account as is.
- c. Reviewed Director's and SUS End-of-Month (EOM) Reports. There was one account over the threshold due to a leak and the matter was quickly resolved.

8. Discussion, Update, and Action as Needed

- a. Requests for water bill reductions: None.
- b. Joint City of Double Horn, Double Horn Improvement Association, and DHCWSC Water Conservation Partnership. Sig Sereno said that an invitation was sent to members regarding the Bamberger Ranch Preserve tour and is now awaiting member response/interest in order to settle on a date for the tour.
- c. Deep Well Project Study Update, Including Special Meeting Planning.
 - i. Curtis worked with Jerry Shepherd and Andrew Worsley. Andrew suggested we put the well on the DHIA property near the volleyball court so we can tie in to an existing water line since digging for new lines would be so expensive. This would require working with the DHIA for the rights. The Groundwater Conservation District also stated that in order to proceed there would have to have an amendment to our current permitted extraction; will have to add the new well to the existing permit. Curtis sent letter to Mitchell requesting a pre-approval of the amendment.
 - ii. The hurdle now is the rough/high cost estimate that came in at \$2.2 million. Roger Trejo sent out an email stating his concern with the general location of the proposed well since it could cannibalize existing wells, and also proposed an alternate/interim plan which is to rework/acidize (not frack) well number three since this can be done for a lot less cost.
 - iii. There was much discussion with the board and members present regarding all this information. Curtis asked board members and members present for their input on this well discussion. In summary, the discussion based on the estimated cost for the deep well has caused us to put this project not on hold but on slow roll, and

that we will investigate the potential gains for well rehabilitation as an interim solution.

- d. Rate Analysis and Tariff and Policies Update. No work done on this due to other priorities.

9. Current Activity and Priority Planning.

- a. Priority is to look into well rehabilitation and continue with the deep well project to ensure drought resistance water security for the future.

10. Other Business Properly Brought Before the Meeting: None.

11. Review Past and Current Action Items

- a. Curtis Raetz and Pilar Chiodo to meet with Curtis Jeffrey to discuss his action items.
- b. Curtis Jeffrey to obtain old generator and pump from Brent Taylor and test it at well number one to ensure functionality.
- c. Curtis Jeffrey to present plan for storage of generator and pump at well number one.
- d. Curtis Jeffrey to continue to monitor the Turner controller and check its warranty status.
- e. Curtis Jeffrey to investigate the water loss numbers to ensure we are obtaining accurate water loss data.
- f. Curtis Jeffrey to look into PayClix problem of not recognizing a payment.
- g. Pilar to send text messages to members who have not registered their smart meter.
- h. Curtis Jeffrey to submit Lead and Copper Rule (LCR) report by October 2024.

12. Adjourned at 5:26 p.m. Motion to adjourn by Pilar Chiodo, seconded by Roger Trejo, all approved.