

# Double Horn Creek Water Supply Corporation

---

Notice of Meeting of Board of Directors  
103 Vista View Trail, Suite 100, Double Horn, TX  
(City of Double Horn Offices)  
**4:00 PM March 23, 2026**

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. Confirm a quorum is present.
2. Distribution, discussion, and approval/modification of the February 19 meeting draft minutes.
3. Confirm next meeting date/time.
4. Member and public comments (limit 3 minutes).
5. Discussion, update, and action as needed:
  - a. Operator's report.
    - i. Boost pump refurbishment
    - ii. SCADA discussion
  - b. Capital improvement planning (CIP) update
  - c. Tariff updates
    - i. Removal of reserve charge
    - ii. Water rates
    - iii. Fee updates
  - d. Future Water Security (FWS) Project
    - i. Schedule
    - ii. Geologist status
    - iii. Driller SOW and submission
6. Drought and water restriction monitoring.
  - a. Request for water bill adjustment(s).
7. Financial and business operations discussion, update, and action as needed
  1. Sign checks/invoices for services and suppliers
  2. Review bank statements, P&L, balance sheet, and bank accounts
  3. Review director's and SUS end-of-month (EOM) reports.
  8. Other business properly brought before the meeting.
  9. Review past and current action items.
  10. Adjourn.

Ted Groesbeck, President

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the DHCWSC Board may meet in executive session on any of the above agenda items for consultation concerning attorney/client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during any open meeting.

# 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  
February 19, 2026

Meeting called to order at 4:00 p.m.

- ❖ Ted Groesbeck, President
- ❖ Steve Danjou, Vice President
- ❖ Pilar Chiodo, Secretary/Treasurer
- ❖ Roger Trejo, Director
- ❖ Garry Simms, Director
- ❖ Curtis Jeffrey, SUS Representative
- ❖ Cindy Polluconi, Member
- ❖ Svein Utskot, Member
- ❖ Liz Brunner, Member
- ❖ Curtis Raetz, Member
- ❖ Lou Ann Raetz, Member
- ❖ Sig Sereno, Member
- ❖ Cathy Sereno, Member
- ❖ Tom King, Member
- ❖ Shelby Lowe, Member
- ❖ Ed Coleman, Member
- ❖ Tim Poole, Member
- ❖ Sarah Danjou, Member

1. Summary of meeting notice published. Confirmed a quorum is present.
2. Distribution, Discussion, and Approval/Modification of the January 15, 2026 Meeting Draft Minutes. Motion to approve the minutes by Ted Groesbeck, seconded by Pilar Chiodo, all approved.
3. Resolution Discussion for Newly Elected Directors and Motion to Approve Resolution. Resolution was handed out to members in the meeting. Ted Groesbeck made a motion to approve the resolution, seconded by Pilar Chiodo, all approved.
4. Confirm Next Meeting Date/Time. Next meeting date scheduled for Monday, March 23, 2026, 4:00 p.m. at 103 Vista View Trail, Suite 100, Double Horn, Texas.

5. Member and public Comments (Limit 3 Minutes). There were many comments from various members in attendance:
  - a. Member asked if the real reason we have a water problem is due to well number three being compromised by all of the nearby blasting, and that the only way to solve our water problem is to dig deeper. Has lived here five years and has only had water one of those years and believes this to be a huge travesty. Roger Trejo said that we have not had ample rainfall to recharge the aquifers. The number three well, which is a mile from the quarry, could be problematic due to the blasting, but hard to be certain. Might have to go 150 to 600 feet to reach the San Saba depending on the fault lines.
  - b. Member felt that having to give more money to the HOA for roads is not viable now since water is more important than roads.
  - c. Svein Utskot stated that there is no guarantee that we will find water if we drill very deep. Also stated that we should not drill next to an existing well because we could tap in to the same water source. Also, deep wells do not have great quality water.
  - d. Another member said “we don’t know where to drill yet”. Member wants everything done quickly. Roads or anything else we invest in is meaningless if we do not have water. We’ve been determining where to drill for over a year and has hopes that the new board will act quickly.
  - e. Another member asked if we could purchase water from the quarry next door - does not like us trucking in water due to the high cost. Does not like that we are about to get hit financially by both the DHIA and DHCWSC. Prices also negatively affect real estate values. Curtis Raetz stated that he has talked with Matt Dalrymple, Vice President of Spicewood Crushed Stone, and he is not willing to sell us water; also too expensive to trench that far from the plant.
6. Discussion, Update, and Action as Needed
  - a. Operator’s Report.
    - i. Have found someone to repair backup boost pump. Will deliver pump this week and should take about a month to repair/refurbish.
    - ii. Well number one is back online and producing more water than the other wells.
    - iii. The Texas Water Development Board (TRWD) Water Use Survey, which is due March 1, 2026, has been submitted.
  - b. Joint City of Double Horn, DHIA, and DHCWSC Water Conservation Partnership.
    - i. Pilar asked if this partnership should continue or be put on pause since Sig Sereno, who represented DHCWSC, has stepped down and the DHIA is down to only three members. Ed Coleman, DHIA vice president, suggested that it should be paused for now. The decision was made to pause the partnership.

- c. Capital Improvement Planning (CIP). David Reddrop has generously volunteered his time and expertise to work the capital improvement plan. Sig Sereno also stated that he had shared his CIP spreadsheet with David.
  - d. Future Water Security (FWS) Project Update
    - i. We have signed a contract with the geologist Brian Smith. This is a huge step in proceeding forward with Phase I.
    - ii. Curtis Raetz gave a background on FWS. Two issues right now is geologist assessment and property owner permissions to walk the property. Ed Coleman has digital plats for the entire community, including easements. Team members are: Roger Trejo, Curtis Raetz, and Mike Chiodo. Roger Trejo has been tasked with leading the effort and will be the formal DHCWSC representative to work with Curtis Raetz. Roger has identified the properties and has communicated these lots to Brian Smith.
    - iii. Need to obtain permissions from property owners in occupied lots for drilling the test well(s).
  - e. Tariff Updates. Pilar has talked with Paul King, the circuit rider for the Texas Rural Water Association (TRWA), and he does not recommend the step-up charges that we currently have implemented since the Public Utility Commission (PUC) of Texas may not agree with them. Pilar will continue to work with Paul to resolve these issues.
7. Drought and Water Restriction Monitoring, Planning, and Member Communications/ Actions.
- a. Request for water bill adjustment. None.
8. Financial and Business Operations Discussion, Update, and Action
- a. Sign Checks/Invoices for Spicewood Utility Services, ORW, Ripple 2.0 Bulk Water Delivery, and Department of State Health Services (DSHS).
  - b. Pilar Chiodo made a motion to add Ted Groesbeck, President, to the First United Bank signature card. Seconded by Roger Trejo, all approved.
  - c. Review Bank Statements, Income Statement and Balance Sheet, and Reserve and Operations Accounts Review and Transfer (if needed). All accounts are stable for now.
  - d. Review Directors and SUS End-Of-Month Reports. A few members exceeded 10,000 gallons. One member had a leak when they were out of town and the decision was made to shut off their water. Also, the Directors Reports are not as accurate as they

should be and Pilar will work with SUS to get better and more accurate reports and metrics.

9. Other Business Properly Brought Before the Meeting. None.

10. Review Past and Current Action Items

- a. Curtis Jeffrey to repair or replace well #3 meter. This was repaired and it quit working again, so will replace with new meter.
- b. Curtis Jeffrey to get backup boost pump refurbished.
- c. David Reddrop to work with Curtis Jeffrey on Capital Improvement Plan.
- d. Curtis Raetz to contact property owners to obtain permission for surveys and possible TEM survey. This is to be passed on to a board member yet to be identified.
- e. Pilar Chiodo to attempt to identify a communications person as part of the stakeholder communications effort; also provide cost to the City of Double Horn.
- f. Curtis Jeffrey to get water flowing at the West Trail entrance meter for DHIA use. This action has been put on hold due to the current drought stage.

11. Adjourned at 4:49 p.m.

DRAFT