

# **Double Horn Creek Water Supply Corporation**

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PO Box 97  
Spicewood, TX 78669

February 19, 2026

## **Double Horn Creek Water Supply Corporation Resolution**

A resolution of the Board of Directors of the Double Horn Creek Water Supply Corporation electing unopposed candidates.

WHEREAS, the terms of Directors Curtis Raetz, Sig Sereno, and Roger Trejo expired in January 2026;

WHEREAS, Roger Trejo, Ted Groesbeck, Garry Simms, and Steve Danjou, all members of the Corporation meeting the qualifications to serve as a Director, have stated in writing their willingness to serve as a Director;

WHEREAS, Curtis Raetz has fulfilled his Director term, and his position has been vacated;

WHEREAS, Sig Sereno has fulfilled his Director term, and his position has been vacated;

WHEREAS, Chris Radosh resigned from his unexpired Director term in 2025, and his position has been vacated;

WHEREAS, no other candidates have stated in writing a willingness to serve as Directors;

WHEREAS, the Corporation's bylaws Article 8, paragraph 5, subparagraph B specifies a procedure to elect unopposed Director candidates;

WHEREAS, the Corporation's bylaws Article 9, paragraph 3 specifies a procedure to appoint a Director to a vacant position;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION:

1. Cancels the 2026 election by ballot of Directors
2. Declares Roger Trejo an elected Director of the Corporation serving a two-year term ending in January 2028.
3. Appoints Ted Groesbeck, Garry Simms, and Steve Danjou as Directors of the Corporation serving until the next regular election in January 2028.
4. That this resolution shall take effect immediately upon passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF DOUBLE HORN CREEK WATER SUPPLY CORPORATION THIS 19th DAY OF FEBRUARY 2026.

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Ted Groesbeck, DHCWSC President

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Pilar Chiodo, DHCWSC Secretary/Treasurer