



Greg Perrin, General Manager
Board of Directors:
Mark Key, President
Calvin Myers, Vice President
William Jackson, Secretary/Treasurer
Travis Crow, Director
Jimmy Skipton, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
Dec 11, 2017
6:00 P.M.

TO: THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Dripping Springs Water Supply Corporation will hold a regular meeting of the Board of Directors on the 11th day of Dec, 2017, 6:00 p.m., at the offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 406, Dripping Springs, Texas 78620 at which time the Board will consider and take appropriate action on the following matters:

1. Board convenes.
2. Call Roll of Directors.
3. Citizens Communication. Floor open to discussion on any subject; 3 minute limitation or as otherwise directed by Board. No action, by law, may be taken. Citizens wishing to speak shall do so after being recognized by the DSWSC President.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda.
6. Consent Agenda.
 - a) Minutes for the Nov regular meeting. (pgs 3-4)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Nov, 2017. (pgs 5-20)
8. Reports by:
 - a) Engineer (J. Wilkinson).
 - b) Attorney (P. Haag).
Doug Cones lawsuit
 - c) General Manager (G. Perrin). (pgs 21-22)
 - d) Conservation committee report (S/T Jackson).
9. Consideration and Possible Action- Possible land purchases for future well sites
10. Discussion and possible action – Request for service/amendment into CCN:
 - a) Bella Vista
 - b) Olive Tree Farm, Bell Springs Rd.
11. Discussion and possible action – AquaStrategies report update.



Greg Perrin, General Manager
Board of Directors:
Mark Key, President
Calvin Myers, Vice President
William Jackson, Secretary/Treasurer
Travis Crow, Director
Jimmy Skipton, Director

12. Discussion and possible action – Anarene (Double L Ranch) water service.
13. Discussion and possible action – Howard Ranch bulk station
14. Discussion and possible action – Settlement Agreement and Water & Wastewater Service Agreement Between the City of Dripping Springs and the Dripping Springs Water Supply Corporation
15. Discussion and possible action – 2018 Budget (prelim)
16. Set next meeting date.
17. Adjourn.

A handwritten signature in blue ink, appearing to read "Greg Perrin, Gen Mgr.", is written over a horizontal line.

Greg Perrin, General Manager
Dripping Springs WSC

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Dripping Springs Water Supply Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Greg Perrin, General Manager at (512) 858-7897 for further information.

Posted: