



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

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**April 10, 2017**  
**Immediately following Member Meeting which started 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 10th day of April, 2017, immediately following annual member meeting which started 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. Elect Officers.
4. Appoint Credentials Committee 2017. (3 total – Sec/Tres as chairman unless this person will be up for re-election next year plus another BOD member and 1 DSWSC members).
5. Designate those Directors who have authority to be on bank signature cards enabling them to conduct any and all financial business with any financial institution that DSWSC transacts business with, which includes but not limited to Certificate of Deposits, Checking Accounts, Savings Accounts and safety deposit boxes.
6. 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.
7. General Comments from Directors.
8. Items to be removed from the Consent Agenda.
9. Consent Agenda.
  - a) Minutes for the Mar regular meeting. (pgs 3-5)
  - b) Cash Disbursements
  - c) Directors' & General Manager's expenses
10. Monthly Financial reports for Mar, 2017. (pgs 6-17)
11. Reports by:



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- a) Engineer (J. Wilkinson)
  - b) Attorney (P. Haag)
    - Cones lawsuit update
  - c) General Manager (G. Perrin) (pgs 18-19)
  - d) Conservation committee report ( VP Jackson)
12. Discussion and possible action – Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement. (pgs 24-26 )
  13. Discussion and possible action – Proposal from Giles Water Resources.
  14. Discussion and possible action - City of DS Waste Water billing/maintenance and possible management of Blue Blazes water system.
  15. Discussion and possible action – Develop policy to distribute DSWSC scholarship money. Wm Jackson
  16. Agenda items for next month.
  17. Set next meeting date.
  18. Adjourn.

A handwritten signature in blue ink, appearing to read "Greg Perrin", 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:**