



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
February 20, 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 20th day of February, 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 Jan regular meeting. (pgs 3-5)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Jan, 2017. (pgs 6-19)
8. Reports by:
 - a) Engineer (J. Wilkinson)
 - b) Attorney (P. Haag),
 - c) General Manager (G. Perrin) (pgs 20-21)
 - d) Conservation committee report (VP Jackson)
9. Discussion and possible action – Bunker Ranch Amendment
10. Discussion and possible action – Damages to DSWSC Water Lines and the driveway at the Valero Station caused by Texas State Utilities construction and how DSWSC wants to pursue remedies.



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11. Discussion and possible action - Develop policy to distribute DSWSC scholarship money (\$5K) and contributions to the community (\$5K).
12. Discussion and possible action - City of DS Waste Water billing/maintenance and possible management of Blue Blazes water system.
13. Discussion and possible action – D. Cones lawsuit.
14. Agenda items for next month.
15. Set next meeting date.
16. Adjourn.

A handwritten signature in cursive script, appearing to read "Greg Perrin, General Manager", 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: