



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

**MINUTES TO REGULAR MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
February 20th, 2017
6:00 P.M.**

The Board of Directors (the "board") of Dripping Springs Water Supply Corporation met in a regular meeting on February 20, 2017, 6:00 p.m. at the DSWSC office, 101 Hays Street, Suite 406, Dripping Springs, Texas 78620, pursuant to notice of said meeting being posted in accordance with Chapter 55 of the Texas Government Code, whereupon the roll was called of the Board members, to-wit:

Mark Key – President
Travis Crow – Vice President
William Jackson – Secretary/Treasury
Calvin Myers – Director
Jimmy Skipton– Director

- 1) Board Convened 6 p.m.
- 2) Roll Call of Directors – William Jackson, Travis Crow, Calvin Myers and Mark Key- All present.
Jimmy Skipton- Arrived at 6:01
- 3) Citizen Communication - None
- 4) General comments from Directors- None
- 5) Items to be Removed from the Consent Agenda- None
- 6) Consent Agenda- **MOTION-** S/T Jackson to approve the consent items. **SECOND-** Pres. Key.
DISCUSSION- None. **VOTE –** 4-0 "ayes".
- 7) Monthly Financial Reports January 2017. S/T Jackson explained the financials and the fact that there was less water than expected sold for the month of January. **MOTION –** Pres. Key made to accept the monthly financial reports for January 2017. **SECOND –** VP Crow. **DISCUSSION –** None
VOTE – All "ayes". 5-0
- 8) Reports
 - a. **Engineer Report-** None
 - b. **Attorney Report-** None
 - c. **GM Report-** One scholarship application has been received. Discussion on the January 2017 monthly reports. North 40 is close to being completed.
 - d. **Conservation Committee Report-** None



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- 9) Discussion and possible action- Bunker Hill Ranch Amendment. J Wilkinson (handout)- Mr. Wilkinson Discussion on Bunker Ranch phases and LUE count. **MOTION-** Pres. Key to approve the Bunker Hill Ranch subdivision CCN amendment dated February 15th, 2016. **SECOND-** S/T Jackson. **DISCUSSION-** None. **VOTE-**5-0 "ayes".

Skip to 11)

- 11) Discussion and possible action- Develop policy to distribute DSWSC scholarship money (\$5K) and contributions to the community (\$5K). ST Jackson. ST Jackson discussed information he received from the DSHS Staff regarding scholarships. Reviewed the draft letter and application he came up with to be sent out. **MOTION-** ST Jackson to make a motion for the board to accept the proposal with the amendment including the due date April 30, 2017 for applications for the scholarship. **SECOND-** Pres. Key. **DISCUSSION-** None. **VOTES-** 5-0 "ayes".
- 12) Discussion and possible action- City of DS Waste Water billing/maintenance and possible management of Blue Blazes water system. This item postponed until a future meeting.

Skipped to 10)

- 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. Pres. Key informed the members and board of the phone conference held with Texas State Utilities.

Skipped to 15

- 15) Set next meeting date. March 20th, 2017 6 pm.

Enter executive session at 6:46 pm.

- 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.
- 13) Discussion and possible action- D. Cones Lawsuit.

Executive session ends 8:06 pm

- 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. **MOTION-** Pres. Key motions to accept the offer from Texas State Utilities in the amount of \$20,000.00 to settle the claims against them for both the Valero break and the Wells Fargo break pending the acceptance of the deal from the owner of the Valero and the release from TSU. **SECOND-** ST Jackson. **DISCUSSION-** None **VOTES-** 5-0 "ayes"



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- 11) Discussion and possible action - Develop policy to distribute DSWSC scholarship money (\$5K) and contributions to the community (\$5K). Discussed earlier in meeting.
- 12) Discussion and possible action- City of DS Waste Water billing/maintenance and possible management of Blue Blazes water system. - Postponed earlier in meeting
- 13) Discussion and possible action- D. Cones lawsuit. Discussed in executive session. No action taken.
- 14) Agenda items for next month. CODS, Cones lawsuit, Texas State Utilities, Scholarship
- 15) Set next meeting date. March 20th, 2017 6pm.
- 16) Adjourn. **MOTION-** Pres. Key to adjourn. **SECOND-** ST Jackson. **DISCUSSION-** None. **VOTE-** "5-0 ayes".

William Jackson Secretary/Treasurer