



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

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
January 9, 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 9th day of January, 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 Dec regular meeting. (pgs 3-5)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Dec, 2016. (pgs 6-19)
8. Reports by:
 - a) Engineer (J. Wilkinson)
 - 1) Discussion of NWA 2017
 - 2) Warranty standards and failures of new lead free fittings
 - b) Attorney (P. Haag),
 - 1) D. Cones' lawsuit.
 - 2) Texas State Utility damages update
 - c) General Manager (G. Perrin) (pgs 20-21)
 - d) Conservation committee report (VP Jackson)
9. Discussion and possible action - Adopt 2017 Election dates and procedures.



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10. Discussion and possible action - Goals for 2017.
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 and maintenance; waiver of site permit fees and enter into inter-local agreement using "review fee based" permits instead.
13. Discussion only – Negotiation update concerning WTCPUA current contract and additional future surface water.
14. Discussion and possible action - Authorization for President Mark Key, Sec/Treas William Jackson and GM Greg Perrin 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 any existing safety deposit boxes, specifically the one at Pioneer Bank.
15. Discussion and possible action – Appoint new board member to fill vacated board position.
16. Agenda items for next month.
17. Set next meeting date.
18. Adjourn.

A handwritten signature in cursive script, appearing to read "Greg Perrin, Gen. Mgr.", 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.