



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  
March 20<sup>th</sup>, 2017  
6:00 P.M.**

The Board of Directors (the "board") of Dripping Springs Water Supply Corporation met in a regular meeting on March 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 – All Present
- 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 adopt the consent items. **SECOND-** Pres. Key  
**DISCUSSION-** None. **VOTE –** 5-0 "ayes"
- 7) Monthly Financial Reports for February 2017. Michael Wareham, CPA, presented and explained February Finances. **MOTION –** S/T Jackson to accept February Finances as presented. **SECOND –** Dir. Myers. **DISCUSSION –** None. **VOTE –** All "ayes". 5-0
- 8) Reports
  - a. **Engineer Report-** None
  - b. **Attorney Report-** Reported that Cones lawsuit has been pushed back to June.
  - c. **GM Report-** Two scholarship applications have been received. Discussion on the February 2017 MOR. North 40 has about a month left. Both release letters from Valero and Texas Gas received.
  - d. **Conservation Committee Report-** None
- 9) Discussion and possible action- Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement. There was discussion on getting water to the property, the



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agreed LUE count and purchase of the Garza property. Also, discussion on the letter Phil drafted for the 250 agreed LUEs. **MOTION-** Pres. Key for the General Manager, Attorney, Engineer and District engineer to continue negotiating with Anarene/ Hill property. **SECOND-** Dir. Myers. **DISCUSSION-** None. **VOTE – 5-0 “ayes”**

- 10) Discussion and possible action- Develop policy to distribute DSWSC Scholarship money (5K) and contributions to the community (\$5K). S/T Jackson discussed the policy he drafted pertaining to the distribution of contributions to the community. **MOTION-** S/T Jackson to adopt the charitable contribution policy as presented. **SECOND-** VP Crow. **DISCUSSION-** None. **VOTE – 5-0 “ayes”**
- 11) Discussion and possible action- City of DS Waste Water billing/maintenance and possible management of Blue Blazes water system. Discussion and concerns regarding billing and maintaining Blue Blazes.- No action, Postponed till next meeting
- 12) Discussion and possible action- Tri State Coatings’ bid to demo and remove 3 out-of-service water tanks (the original 26,000 gallon GST and 203,000 gallon GST at the well field plus the 207,000 gallon south standpipe). BOD asked Mr. Wilkinson, DSWSC Engineer, whether the bid is our best option. **MOTION-** Pres. Key to allow Neptune Wilkinson to engage Tri State Coatings for the contract of \$27,000 to remove 3 tanks. **SECOND-** S/T Jackson. **DISCUSSION-** None. **VOTE – 5-0 “ayes”**.

Executive Session 8:10pm

- 9) Discussion and possible action- Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement.
- 11) Discussion and possible action- City of DS Waste Water billing/maintenance and possible management of Blue Blazes water system. Discussion and concerns regarding billing and maintaining Blue Blazes.- Postponed

Executive Session ends 8:44pm. No discussion or actions made.

- 13) Agenda items for next month. Anarene and the City of DS.
- 14) Set next meeting date. April 10<sup>th</sup>, 2017 at 6pm will also be our Annual meeting.
- 15) Adjourn

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William Jackson Secretary/Treasurer