



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

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**November 21, 2016**  
**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 21st day of November, 2016, 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 Oct regular meeting. (pgs 3-6)
  - b) Cash Disbursements
  - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Oct, 2016. (pgs 7-19)
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 regarding approval of DSWSC's groundwater permit amendment. P. Haag
10. Discussion and possible action on Republic Water Letter of Intent.



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11. Discussion and possible action on proposed DSWSC Budget 2017.
12. Discussion and possible action on hiring Auditing firm for 2016 Audit.
13. Discussion and possible action on lowering D & O insurance coverage.
14. Discussion and possible action on Anarene/Double L Ranch specifically with regard to the revised settlement agreement between CODS and DSWSC.
15. Discussion and possible action on additional surface water from WTCPUA.
16. Discussion and possible action on Denbow commercial project request for dual-certification CCN for a rainwater collection PWS to service 3453 Hwy 290, 3.421 Ac.
17. Agenda items for next month.
18. Set next meeting date.
19. Adjourn.

A handwritten signature in black ink that reads "Greg Perrin, Gen Mgr." The signature is written in a cursive style and is positioned above 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:**