



Rick Coneway, Interim General Manager

Board of Directors:

Mark Key, President

Calvin Myers, Vice President

William Jackson, Secretary/Treasurer

Travis Crow, Director

Jimmy Skipton, Director

**NOTICE OF SPECIAL MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
Mar 14, 2018
9:00 A.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 special meeting of the Board of Directors on the 14th day of Mar, 2018, 9:00 a.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.
4. General Comments from Directors
5. Discussion and Possible Action- Doug Cones lawsuit
6. Discussion and Possible Action-. Authorize litigation against Cincinnati Insurance Company for coverage and related matters
7. Discussion and possible action – 2018 Election.
 - a) Select independent election auditor. (The Election Auditor cannot be associated with the Corporation as an employee, director or candidate for director, or independent contractor engaged by the Corporation as part of the Corporation’s regular course of business, but may be a member of the Corporation.)
 - b) Finalize and approve ballot, agenda and meeting packet for the 16 Apr member meeting. (see handout)
 - c) Prepare voting roster of members. (Corporation will prepare an alphabetical list of the names and addresses of all its voting members (“Voting Roster”) as required by Section 22.158 of the Business Organizations Code.)
8. Discussion and possible action – 2018 Budget
9. Adjourn.



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

Mac - president

Rick Coneway, Interim 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: