



Greg Perrin, General Manager
Board of Directors:
Shawn Connolly, President
Ron Jones, Vice President
Richard Robbins, Secretary/Treasurer
Bruce Turbow, Director
Mark Key, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
January 11, 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 11th day of January, 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. Citizen Communication.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda
6. Consent Agenda
 - a) Minutes for the Dec 7, 2015 regular meeting (pgs 3-4)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Nov, 2015. (pgs 5-22)
 - 1) 2016 Budget by Michael Wareham & Greg Perrin.
8. Reports by:
 - a) General Manager (G. Perrin). (pgs 23-24)
 - b) Engineer (J. Wilkinson)
 - 1) S. Elevated Storage Tank change order #2
 - 2) Bid tabulations for Purcell/Rose/Quail Farm 8" WL loop construction
 - c) Attorney (P. Haag)
 - 1) Update on Revised and Restated Water Services Agreement ("Agreement") between the Corporation and the LCRA (now the WTCPUA) issues and possible action related thereto.
 - 2) Doug Cones Lawsuit Update.
 - 3) Update on Anarene Water Wheeling agreement
9. Presentation of DPR by City of Dripping Springs.
10. Review and Adopt 2016 Ballot, Director Application form, Election Procedures and Date.



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11. Nonstandard Water Service Agreements:

- a) Texas Heritage Village
- b) Legacy Trails
- c) 26 Doors
- d) Howard Ranch Section 4
- e) Holiday Inn Express
- f) Stratford/Heritage

12. Agenda for next month.

13. Set next meeting date.

14. Adjourn.

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

Posted: Date: _____ Time: _____