

Appendix G – Authorization to Implement and Approve Drought Contingency Plans

A RESOLUTION OF THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION; ADOPTING DROUGHT CONTINGENCY PLAN; PROVIDING FINDINGS OF FACT; PROVIDING FOR OPEN MEETING

WHEREAS, pursuant to Section 11.1272, Texas Water Code, the Board of Directors (“**Board**”) of Dripping Springs Water Supply Corporation (“**Corporation**”) is required to establish and enforce a drought contingency plan for the Corporation facilities or services; and

WHEREAS, the Corporation’s sole water providers are West Travis County Public Utility Agency (“**WTCPUA**”) and Hays Trinity Groundwater Conservation District (“**HTGCD**”), and the Corporation is required to comply with both providers’ water conservation regulations; and

WHEREAS, pursuant to Texas Water Code Chapter 11 and Title 30 Texas Administrative Code (TAC), Chapter 288, the Corporation is required to update its Drought Contingency Plan every five years and to have the adopted Drought Contingency Plan available for inspection by the Texas Commission on Environmental Quality, upon request; and

WHEREAS, the Board now desires to readopt and implement a Drought Contingency Plan as detailed in **Exhibit “A,”** which is attached hereto and fully incorporated for all purposes; and

WHEREAS, on the date of this Resolution, the Board provided an opportunity for public comment on the proposed Drought Contingency Plan.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION THAT:

Section 1. The preceding recitals are the Board’s true and correct findings of fact and are made part of this Order for all purposes.

Section 2. The Drought Contingency Plan attached hereto as Exhibit “A” is hereby adopted and shall be implemented upon the date of this Resolution. For purposes of complying with 30 TAC § 288.20(a)(G)(ii) and in the event it becomes necessary, the Corporation shall utilize such alternative water sources and/or alternative delivery mechanisms as WTCPUA and HTGCD may provide.

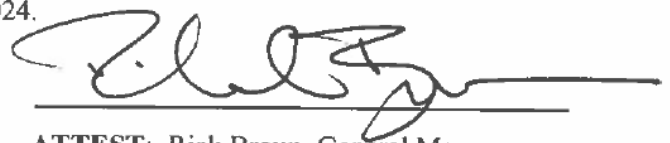
Section 3. The Corporation's General Manager is hereby directed to file a copy of this Resolution in the principal office of the Corporation. This Resolution shall be and remain in full force and effect from and after the date of filing.

Section 4. This Resolution repeals and supersedes any previous Drought Contingency Plans adopted by the Corporation.

Section 5. The Board considered this Resolution in a duly noticed meeting that was open to the public, in compliance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code.

PASSED AND APPROVED this 20th day of May 2024.


William Jackson, President


ATTEST: Rick Broun, General Manag