



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 Member Meeting for Dripping Springs Water Supply Corporation

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the DSWSC office, 101 Hays Street #406, Dripping Springs, Texas 78620. The meeting will start at 6 p.m., April 18, 2016. The purpose of the meeting will be to update the membership on the business affairs of the corporation but there will be NO ELECTION because there are two unopposed candidates running for two open positions.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 6 p.m., calls roll, and explains reason for not having election.
2. Board to Approve Resolution declaring two unopposed candidates of Dripping Springs Water Supply Corporation, William Jackson & Travis Crow, to be elected pursuant to Texas Water Code Section 67.0055.
3. Secretary/Treasurer Robbins to read and call for approval of the previous Member Meeting minutes.
4. Update reports
 - a. Report of board president
 - b. Report of Corporation general manager
 - c. Auditor's report on system finances
 - d. Engineer's report on projects
 - e. Operator's report on system's operations and concerns
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
 - a. Request from Charles Sellers (Member)
 - b. Other comments
 - c. Close Public Forum
6. President Connolly reads into record the Board of Director's Resolution declaring two unopposed candidates, William Jackson & Travis Crow, to be "elected" pursuant to Texas Water Code Section 67.0055, and asks them to assume the position of directors immediately. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation and discuss other items as specified in the notice of the directors meeting.

A handwritten signature in black ink, appearing to read "Greg Perrin, Gen. Mgr.", is written in a cursive style.



Greg Perrin, General Manager
Board of Directors:
William Jackson, Director
Ron Jones, Director
Travis Crow, Director
Bruce Turbow, Director
Mark Key, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
April 18, 2016
Immediately following 6:00 P.M. Member Meeting

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 18th day of April, 2016, immediately following the Annual Member Meeting which begins @ 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. Elect Officers
4. Appoint Credentials Committee 2017. (3 total- Sec/Treas as chairman unless this person will be up for re-election next year plus another BOD member and 1 DSWSC member)
5. Designate those Directors who have the authority to sign checks on behalf of DSWSC.
6. Citizen Communication.
7. General Comments from Directors.
8. Items to be removed from the Consent Agenda
9. Consent Agenda
 - a) Minutes for the Mar 7, 2016 regular meeting (pgs 3-4)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
10. Monthly Financial reports for Feb & Mar, 2016. (pgs 5-19)
11. Reports by:
 - a) General Manager (G. Perrin). (pgs 20-21)
 - b) Engineer (J. Wilkinson)
 - c) Attorney (P. Haag)
 - 1) Update on Revised and Restated Water Services Agreement ("Agreement") between the Corporation and the LCRA (now the WTCPUA) issues.
 - 2) Doug Cones Lawsuit Update.
 - 3) Update on Anarene Development



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12. Nonstandard Water Service Agreements:

- a) DSISD Athletic Fields
- b) SLF IV – Dripping Springs JV, L.P. (Heritage Development)

13. Giles Water Resources non-binding LOI

14. Lucy Hibberd request for water service for boutique hotel

15. Agenda for next month.

16. Set next meeting date.

17. 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: _____