



**Rick Broun, Interim General Manager**  
**AJ Gray, Interim General Manager**

*Board of Directors:*  
*William Jackson, President*  
*Travis Crow, Vice President*  
*Rex Miller, Secretary/Treasurer*  
*Mark Key, Director*  
*Charlie Busbey, Director*

**NOTICE OF SPECIAL MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**January 07, 2022**  
**12 pm**

**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 **7th day of January 2022**, at **12pm** at the offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 416, 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.

**Discussion and Possible Action on the following items:**

4. 290 Water Line Improvements: change order
5. Next meeting date: January 24, 2022
6. Adjourn

A handwritten signature in blue ink, appearing to read "Rick Broun", is written over a horizontal line.

**Rick Broun, Interim General Manager**  
**Dripping Springs WSC**

The Board of Directors reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the posted matters listed on the agenda pursuant to the applicable section of the Texas Government Code, Subchapter D. 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 Rick Broun, Interim Co-General Manager at (512) 858-7897 for further information.

Posted: 01-04-2022