



Rick Broun, General Manager

Board of Directors:

William Jackson, President

Travis Crow, Vice President

Rex Miller, Secretary/Treasurer

Mark Key, Director

Charlie Busbey, Director

**NOTICE OF REGULAR MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION**

January 22nd, 2024

6 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 regular meeting of the Board of Directors on the **22nd day of January 2024**, at **6:00 PM** 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.
4. General Comments from Directors
5. Consent Items
 - Regular Meeting Minutes: December 18, 2023
6. Monthly Financial Report
 - December 2023
7. Reports By:
 - Attorney
 - General Manager (Broun)

Discussion and Possible Action on the following items:

8. Sports Park / Founders Park: Variance Request
9. Credentials Committee's Recommendations & Notice of Opportunity Medium
10. Nonstandard Service
 - o Tejas Heritage Homes LLC / Hays Street Development (approval)
 - o Springlake Oaks, Hardy T, Madelynn Estates (updates)
11. Tariff Amendments
12. 2024 Draft Budget
13. Future Water / Direction to Legal Counsel regarding related matters
 - Groundwater (Hays Trinity Groundwater Conservation District)
 - o Mirasol Springs
 - Surface Water (West Travis County Public Utility Agency)
 - o SER Amendment (service extension request)
 - o Amended Wholesale Agreement
14. February Agenda Items
15. Next Meeting Date: proposed Monday, February 19th
16. Adjourn

Rick Broun

Rick Broun, 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, General Manager at (512) 858-7897 for further information.

Posted: 01-19-2023