



Rick Broun, Administration General Manager
AJ Gray, Operations 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 23rd, 2023
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 **23rd day of January 2023**, 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 19, 2022
6. Monthly Financial Report
 - December 2022
7. Reports By:
 - Attorney
 - Administration General Manager (R. Broun)
 - Admin Report
 - Operation General Manager (A. Gray)
 - Monthly Operating Report
 - Drought Stage Update

Discussion and Possible Action on the following items:

8. Engineer of Record
9. Credentials Committee Recommendations & Notice of Opportunity Medium
10. Draft Tariff
11. Office Staff Compensation
12. General Managers
 - Review
 - Cost of Living
13. County Roundabout Utilities
14. Capital Budget
15. Test Wells
 - Agreement
16. Nonstandard Service Agreement
 - Caliterra
 - Village Grove
17. WTCPUA: SER (service extension request)
18. HTGCD
 - Direction to Legal Counsel regarding related matters
19. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
20. February Agenda Items
21. Next meeting date: proposed Monday, February 20th
22. Adjourn



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

Posted: 01-20-2022