



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 REGULAR MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
January 24th, 2022
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 **24th day of January 2022**, at **6pm** 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 13th, 2021
 - Special Meeting Minutes: January 7th, 2022
6. Monthly Financial Report
 - December 2021
7. Reports By:
 - Attorney
 - Interim General Manager (R. Broun)
 - Interim General Manager (A. Gray)
 - 2022 Capital Projects

Discussion and Possible Action on the following items:

8. SB3 Update
9. Allocate funds for Harmon Hills water line meeting / survey
10. Credentials Committee / Election Auditor:
 - The Board to select a new Credentials Committee member
 - The Board to appoint a new Election Auditor
11. 2022 Election:
 - Approval of election forms
 - Approval of election notice medium (billing, website, other)
12. Non-Standard Agreement: AAA Storage
13. Non-Standard Agreement: Caliterra
14. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
15. February Agenda Items
16. Next meeting date:
17. Adjourn



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

Posted: 01-21-2022