



Rick Broun, General Manager

Board of Directors:

William Jackson, President

Travis Crow, Vice President

Rex Miller, Secretary/Treasurer

Mark Key, Director

Charlie Busbey, Director

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 beginning at **6:00 PM** on the **17th day of February 2025**, at the Corporation's offices located at, 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: January 10 and January 27, 2025
6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought
 - January 2025
7. Reports/Comments from:
 - Attorney
 - Engineering

Discussion and Possible Action on the following items:

8. Haydon Place: DRAFT: Non-Standard Service (NSA)
 - Developer: A. Googins, Property Description: 50 Acres, Number of LUEs: 45
9. Service Extension Request Disclosure Agreement

10. Resolution in support of HB 2812, by Rep. Carrie Issac

11. Resolution advocating for legislation requiring West Travis County Public Utility Agency directors to be elected by popular vote

12. Old Fitzhugh Road Project

13. Office Relocation Project

14. Future Water / Direction to Legal Counsel regarding related matters
 - Groundwater (Hays Trinity Groundwater Conservation District)
 - NOAV (notice of alleged violation)
 - Amended Rule Changes
 - Surface Water (West Travis County Public Utility Agency)
 - SER Amendment (service extension request)
 - Wholesale Agreement / Term Sheet

15. March Agenda Items

16. Next Meeting Date: Monday, March 10th

17. Adjourn



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: 02-14-2025