



**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  
February 19<sup>th</sup>, 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 **19<sup>th</sup> day of February 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: January 22, 2024
6. Monthly Financial Report
  - January 2024
7. Reports By:
  - Attorney
  - General Manager (Broun)

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

8. Sports Park / Founders Park: Variance Request
9. 2022 Audit
10. 2024 Budget Amendments / Capital Improvement update
11. Develop NSA Processing Guidelines
12. Billing Services, 4000.21
13. Tariff Update & Amendment
14. Waterline Repair 290/Mighty Tiger
15. Nonstandard Service
  - Springlake Oaks
  - Caliterra
16. Future Water / Direction to Legal Counsel regarding related matters
  - Groundwater (Hays Trinity Groundwater Conservation District)
  - Surface Water (West Travis County Public Utility Agency)
    - SER Amendment (service extension request)
    - Wholesale Agreement
    - DSWSC Future Water Map
17. February Agenda Items
18. Next Meeting Date: proposed Monday, March 11<sup>th</sup>
19. Adjourn

*Rick Broun*

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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: 02-16-2024