



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
February 20th, 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 **20th day of February 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: January 23, 2023
6. Monthly Financial Report
 - January 2023
7. Reports By:
 - Attorney
 - Status of ongoing and/or anticipated litigation
 - 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. Water Line Improvement Contract Award
 - Butler Ranch
 - Post Oak water line relocation
 - Onion Creek Crossing
9. County Roundabout Utilities
10. 2023 Freeze
 - Update
 - Additional compensation for OT during freeze
11. Test Wells
 - Agreement
12. SB3: Generator
13. Nonstandard Service Agreement
 - Caliterra
 - Village Grove
14. Building Improvements at Wells
15. Future Water
 - Groundwater (HTGCD)
 - Review Legislation
 - Direction to Legal Counsel regarding related matters
 - Surface Water (WTCPUA)
 - SER (service extension request)
16. February Agenda Items
17. Next meeting date: proposed Monday, March 13th
18. 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: 02-17-2023