



Rick Broun, Interim Co-General Manager

AJ Gray, Interim Co-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 21st, 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 **21st day of February 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: January 24th, 2022
6. Monthly Financial Report
 - December 2021
 - January 2022
7. Reports By:
 - Attorney
 - Status of Case No. 1:19-cv-216 and liability coverage regarding same
 - Interim General Manager (R. Broun)
 - Elections Update
 - Website Update
 - Security Update
 - Interim General Manager (A. Gray)
 - 2022 Capital Projects / Budget
 - Capital Improvement Planning

Discussion and Possible Action on the following items:

8. Conservation Program Update
9. Credit Card Member Transaction Fees Update
10. SB3 Update
11. Contract Malone Wheeler Elevated Tank
12. Encasement Pipe Heritage Subdivision
13. Harmon Hills Water Line Update
14. Interim Co-General Manger title changes
15. Non-Standard Agreement: AAA Storage
16. Non-Standard Agreement: Caliterra
17. Frequency of water connection payment to Hays Trinity Groundwater
18. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
19. March Agenda Items
20. Next meeting date: proposed Monday, March 14 (election requirement)
21. Adjourn



Rick Broun, Interim Co-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: 02-18-2022