



**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 **10<sup>th</sup> day of March 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: February 17, 2025
6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought
  - February 2025
7. Reports/Comments from:
  - Attorney
  - Engineering

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

8. Haydon Place: Non-Standard Service (NSA)
  - Developer: A. Googins, Property Description: 50 Acres, Number of LUEs: 45
9. Financial Audit Report for Fiscal Year ended December 31, 2023

10. Election 2025 Update Pass and Post Resolution of Unopposed Candidates
11. Burgess & Niple, Inc: Engineering Agreement: RR 12 Roundabout
12. Capital Improvements, Maintenance & Purchases
  - SB3 Generator Completion: \$78,234
    - Well site: Load Test & Fuel
    - Mercer site: Electrical Engineering & Load Testing
13. Village Grove: Storage Tank & Land Purchase
14. Old Fitzhugh Road Project
15. Office Relocation Project
16. Future Water / Direction to Legal Counsel regarding related matters
  - Groundwater (Hays Trinity Groundwater Conservation District)
    - Hays Trinity Groundwater Conservation District v. Dripping Springs Water Supply Corporation, Cause No. 25-0443-DCA, District Court of Hays County
    - Amended Rule Changes
  - Surface Water (West Travis County Public Utility Agency)
    - SER Amendment (service extension request)
    - Wholesale Agreement / Term Sheet
17. April Agenda Items
18. Next Meeting Date: Monday, April 21<sup>st</sup>
19. 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: 03-07-2025