



**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  
March 11<sup>th</sup>, 2024  
6 PM**

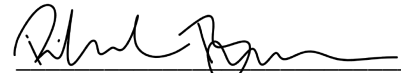
TO: THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION  
AND TO ALL OTHER INTERESTED PERSONS:

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

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

8. 2022 Audit
9. Sports Park / Founders Park: Variance Request
10. Election 2024 Update
  - Pass and Post Resolution of Unopposed Candidates
11. Capital Improvements Update
12. Nonstandard Service
  - Caliterra
  - Penn: Intent to Serve
13. 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
14. April Agenda Items
15. Next Meeting Date: Monday, April 22<sup>nd</sup> (Election Date Requirement / Annual Meeting)
16. 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: 03-08-2024