



Rick Broun, General Manager

Board of Directors:

Charlie Busbey, President

Travis Crow, Vice President

Rex Miller, Secretary/Treasurer

Mark Key, Director

Brett Pasquarella, Director

NOTICE OF ANNUAL MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
April 20, 2026, 6:00 PM

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the Corporation's new Board-meeting room located at 101 Hays Street, Suite 414, Dripping Springs, Texas 78620. The purpose of the meeting will be to update the membership on the business affairs of the Corporation.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted, or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted three business days before the Member Meeting in accordance with the Texas Open Meetings Act.

1. President Charlie Busbey calls meeting to order at 6:00 PM. President Busbey calls roll and explains why there is no election.
2. Board recognizes approved Resolution No. 0309026, which declares that there is one unopposed candidate for one position on the Corporation's Board. Under Texas Water Code § 67.0055, the election is uncontested and Charlie Busbey is the unopposed candidate.
3. Secretary-Treasurer Rex Miller reads into record Resolution No. 03092026, declaring that the one unopposed candidate, President Busbey, is "elected" in accordance with Texas Water Code § 67.0055, and President Busbey assumes the position of director immediately.
5. Board approves the previous Annual Member Meeting minutes of April 21, 2025.
6. Update Reports
 - a. President Busbey presents the President's Report; and
 - b. General Manager Rick Broun presents the Report, Operations, Finance, and Audit reports.
7. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.

8. Closing comments by President Busbey.

9. Meeting is adjourned.

BOARD MEETING FOLLOWS IMMEDIATELY AFTER THE ANNUAL MEETING:

A handwritten signature in black ink, appearing to read "Rick Broun", is written over a horizontal line.

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, Administration General Manager at (512) 858-7897 for further information.

Posted: 4-14-2026