



Rick Broun, General Manager

Board of Directors:

Charlie Busbey, President

Travis Crow, Vice President

Rex Miller, Secretary/Treasurer

Mark Key, Director

Brett Pasquarella, Director

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

Immediately following the Adjournment of Annual Meeting

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 immediately following the Annual meeting on **April 20, 2026**, at the Corporation's new Board-meeting room located at 101 Hays Street, Suite 414, 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. Elect 2026/2027 Officers (President, Vice President, and Secretary-Treasurer)
4. Appoint 2026/2027 Credentials Committee (committee is comprised of 3 individuals and chaired by the Secretary-Treasurer unless the Secretary-Treasurer's seat on the Board expires during the 2027 election).
5. Designate those Directors who have authority to be on the bank signature cards, enabling them to conduct financial business with financial institutions that the Corporation transacts business with, which includes certificate of deposits, checking accounts, savings accounts, and safety deposit boxes (i.e., President, Vice President, and Secretary-Treasurer).
6. 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 President.
7. General Comments from Directors.
8. Consent Items:
 - Regular Meeting Minutes: March 9, 2026.
9. Reports by General Manager: Financial, Operating, Management, Conservation, & Drought
 - March 2026.
10. Reports/Comments from:
 - Engineering.

Discussion and Possible Action on the following items:

11. 2026 Scholarship Selection.
12. Land Purchases.
13. Investigate Groundwater Well Levels, Transducer Data and Technology.
14. Emergency Groundwater Well.
15. Update: Tariff:
 - Prohibiting installation of potable irrigation water lines; and
 - Requiring installation of residential and commercial xeriscaping.
16. Updated Water Conservation Plan.
17. Litigation Status:
 - Hays Trinity Groundwater Conservation District v. Dripping Springs Water Supply Corporation Cause No. 25-0443-DCA, District Court of Hays County.
18. Future Water / Direction to Legal Counsel regarding related matters:
 - Groundwater (Hays Trinity Groundwater Conservation District); and
 - Surface Water (West Travis County Public Utility Agency).
19. May Agenda Items.
20. Next Meeting Date: Monday, May 18, 2026.
21. 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: 04-14-2026