



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 ANNUAL MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
April 21, 2025, 6:00 PM

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the Dripping Springs WSC office, 101 Hays Street, Ste 416, 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 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. President Jackson calls meeting to order at 6:00 PM. Calls Roll and explains why there is no election.
2. Board to recognize approved Resolution 03102025 declaring one (1) unopposed candidate and one (1) open position of Dripping Springs Water Supply Corporation. Pursuant to Texas Water Code Section 67.0055, the election is uncontested, Travis Crow is the unopposed candidate and incumbent. The single remaining open Board position will be appointed by the majority of the remaining Directors.
3. Appoint Director to fill one remaining open position on the Board of Directors.
4. Secretary Treasurer Rex Miller reads into record the Board of Director's resolution 03102025 declaring one unopposed candidate, Travis Crow, to be "elected" pursuant to Texas Water Code Section 67.0055, and asks him to assume the position of director immediately.
5. Board to read and approve the previous Annual Member Meeting minutes of April 22, 2024.
6. Update Reports
 - a. President's Report, President Jackson
 - b. General Manager presents Report, Operations, Finance, and Audit: Broun
7. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.

8. Closing comments by President Jackson.

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: 4-17-2025