



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:

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 the **21th day of April 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. Elect 2025-2026 Officers (President, Vice President, and Secretary Treasurer)
4. Appoint 2025-2026 Credentials Committee (committee is comprised of 3 individuals of which the Secretary Treasurer shall be the Chairperson unless the ST's seat expires during the 2025 election)
5. Designate those Directors who have authority to be on the bank signature cards enabling them to conduct any and all financial business with any financial institution that DSWSC transacts business with, which includes but not limited to Certificate of Deposits, Checking Accounts, Savings Accounts and safety deposit boxes {i.e. President, Vice President and Secretary Treasure }
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 DSWSC President.
7. General Comments from Directors
8. Consent Items
 - Regular Meeting Minutes: March 10 & March 21, 2025
9. Reports by General Manager: Financial, Operating, Management, Conservation, Drought
 - March 2025:
10. Reports/Comments from:
 - Engineering

Discussion and Possible Action on the following items:

11. Litigation Status:
 - Hays Trinity Groundwater Conservation District v. Dripping Springs Water Supply Corporation Cause No. 25-0443-DCA, District Court of Hays County
12. Status: SB 2660
13. Village Grove: Storage Tank & Land Purchase
14. Old Fitzhugh Road Project: Joint Bid Agreement
15. Penn Track: Water Service
16. Office Relocation Project: Appraisals & Purchase
17. 2025 Scholarship Selection
18. Claim filed by former employee
19. Future Water / Direction to Legal Counsel regarding related matters
 - Groundwater (Hays Trinity Groundwater Conservation District)
 - Surface Water (West Travis County Public Utility Agency)
20. May Agenda Items
21. Next Meeting Date: Monday, May 19th
22. 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: 04-17-2025