



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 22, 2024, 6 p.m.

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 meeting will start at 6 p.m. on April 22, 2024. The purpose of the meeting will be to update the membership on the business affairs of the corporation, but there will be NO ELECTION. There are two unopposed candidates running for two open positions.

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 p.m. Calls Roll and explains why there is no election.
2. Board to recognize approved Resolution declaring two unopposed candidates of Dripping Springs Water Supply Corporation. Mark Key and Rex Miller to be elected pursuant to Texas Water Code Section 67.0055.
3. Vice President Travis Crow reads into record the Board of Director's resolution declaring two unopposed candidates, Mark Key and Rex Miller to be "elected" pursuant to Texas Water Code Section 67.0055, and asks them to assume the position of director immediately.
4. Board to read and approve the previous Annual Member Meeting minutes from April 24, 2023.
5. Update Reports
 - a. President's Report, President Jackson
 - b. General Manager presents Report, Operations, Finance, and Audit, Broun
 - e. Attorney's report on current matters, Z. Evans
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.

7. Closing comments by President Jackson.

8. Meeting is adjourned.

BOARD MEETING FOLLOWS IMMEDIATELY AFTER ANNUAL MEETING:

After adjournment of the member annual meeting and director election, the board of directors will hold its first business meeting to:

- 1) elect officers from among the Board of Directors
- 2) appoint a Credentials Committee for the following year
- 3) designate those Directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and
- 4) discuss other items as specified in the notice of the director's meeting.



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: 4-19-2024