



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 REGULAR MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
April 22nd, 2024
Immediately following Annual Meeting**


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

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 on the **22nd day of April 2024**, following the annual meeting at the offices of Dripping Springs Water Supply Corporation, 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 2024-2025 Officers (President, Vice President, and Secretary Treasurer)
4. Appoint 2024-2025 Credentials Committee (committee is comprised of 3 individuals of which the Secretary Treasurer shall be the Chairperson unless the S/T's seat expires during the 2024 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 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 DSWSC President.
7. General Comments from Directors
8. Consent Items
 - Regular Meeting Minutes: March 11, 2024
9. Monthly Financial Report
 - March 2024
10. Reports By:
 - Attorney
 - General Manager (Broun)
 - Engineer (Daniel Furdock)

Discussion and Possible Action on the following items:

11. Variance Requests: Sports Park and Tom Mcilvain
12. 2023 Audit Engagement letter
13. Scholarship Selection
14. Drought Stage Conditions
15. LCRA Curtailment Plan, 20%
16. Capital Improvements & Purchases
 - Well site tank repair, cost
 - MPZ 3-Phase step down transformer @ well site, cost
 - Second well site tank, cost
 - Triangle generator project, cost
 - Old Fitzhugh Road replacement
 - Hwy 290 waterline replacement and bore
 - Arrowhead road repair
17. Nonstandard Service Agreement
 - Hardy T Land, LLC
 - Penn: Intent to Serve
 - Pending: Caliterra, Canyon Mixed Use, Madelynn Estates, Googins, Rudick Ranches, Brookfield
18. Future Water / Direction to Legal Counsel regarding related matters
 - Groundwater (Hays Trinity Groundwater Conservation District)
 - Surface Water (West Travis County Public Utility Agency)
 - SER Amendment (service extension request)
 - Wholesale Agreement
19. May Agenda Items
20. Next Meeting Date: Monday, May 20th
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: 04-19-2024