



**Rick Broun, General Manager**

*Board of Directors:*

*Mark Key, President*

*Travis Crow, Vice President*

*Rex Miller, Secretary/Treasurer*

*Charlie Busbey, Director*

**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 beginning at **6:00 PM** on the **19<sup>th</sup> day of May 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. Citizens Communication
  - Floor open to discussion on any subject; 3-minute limitation or as otherwise directed by the Board. No action, by law, may be taken. Citizens wishing to speak shall do so after being recognized by the DSWSC President.
4. General Comments from Directors
  - Special service recognition of former DSWSC Board President, William Jackson
5. Consent Items
  - Regular Meeting Minutes: April 21, 2025
6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought
  - April 2025
7. Reports/Comments from:
  - Engineering

**Discussion and Possible Action on the following items:**

8. Board Member Candidate Introduction and Appointment
9. Cancel all bulk water, truck meter, hydrant meter, and construction bulk water sales due to Hays Trinity Groundwater Conservation District pending water legislation, SB 2660
10. Status of SB 2660

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. Tariff Amendments
13. Village Grove: Storage Tank & Land Purchase
14. Drought Status
15. Personnel: Hiring
16. Non-Standard Service Agreements: Pending Projects
  - **Hog Hollow Creek:** Developer D. Rudick, Property Description: 28 Acres, Number of LUEs 15
  - **Fellers Subdivision:** Developer J. Doucet, Property Description: 52 Acres, Number of LUEs 15
  - **Penn Tract:** Developer, Southern Land, Property Description: 524 Acres, Number of LUEs 1,700
17. Office Relocation Project: Purchase
18. Capital Improvements, Maintenance & Purchases
  - Well 4 Electrical Improvements
  - New Server CPU
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. June Agenda Items
21. Next Meeting Date: Monday, June 16<sup>th</sup>
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: 05-16-2025