



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
May 20th, 2024**

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 **20th day of May 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. 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.
4. General Comments from Directors
5. Consent Items
 - Regular Meeting Minutes: April 22, 2024
6. Monthly Financial Report
 - April 2024
7. Reports By:
 - Attorney
 - General Manager
 - Engineer (Daniel Furdock)

Discussion and Possible Action on the following items:

8. Presentation: Direct Potable Reuse (DPR)
 - contribution consideration

9. Water Service Line Extension Request
 - McGregor Lane
10. New Development Flow Chart
11. Master Meter vs. Individual Meter
 - Farmstead at Caliterra: units sold
 - New Growth: units rented
12. Drought Contingency Plan, Review and Adoption
13. LCRA Curtailment Plan, 20%
14. Capital Improvements, Maintenance & Purchases
 - Second Well Site Tank: Bid
 - 290 Emergency Waterline Replacement project: Change Order
 - Well 1 upgrade and repair: Bid
 - Triangle Generator project, Bids
15. Nonstandard Service Agreement
 - Hardy T Land, LLC
 - Penn: Intent to Serve
 - Caliterra/Carter
 - Cannon Mixed Use
16. Gardens at Howard Ranch
17. Future Water / Direction to Legal Counsel regarding related matters
 - Groundwater (Hays Trinity Groundwater Conservation District)
 - NOAV
 - Surface Water (West Travis County Public Utility Agency)
 - SER Amendment (service extension request)
 - Wholesale Agreement
18. June Agenda Items
19. Next Meeting Date: Monday, June 17th
20. 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: 05-17-2024