



**Rick Broun, Administration General Manager**  
**AJ Gray, Operations 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 22<sup>nd</sup>, 2023**  
**6 PM**

**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 **22<sup>nd</sup> day of May 2023**, at **6:00 PM** 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 24, 2023
6. Monthly Financial Report
  - April 2023
7. Reports By:
  - Attorney
  - Administration General Manager (R. Broun)
    - Admin Report
  - Operation General Manager (A. Gray)
    - Monthly Operating Report
    - Drought Stage Update

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

8. Rate Changes
9. Create Credentials Committee
10. Fireproof Safe
11. Auto Allowance
12. Harmon Hills Water Line
13. City Cost Share Agreement
14. Drought Contingency Plan: Amendment
15. Tariff
16. M&C Fonseca: Change Order 2
17. SB3 Generators
18. FM150 Development
19. Easement Encroachment
20. Nonstandard Service Agreement
  - Caliterra
21. Test Wells
22. Future Water
  - Groundwater (HTGCD)
    - Direction to Legal Counsel regarding related matters
  - Surface Water (WTCPUA)
    - SER (service extension request)
23. June Agenda Items
24. Next Meeting Date: proposed Monday, June 19<sup>th</sup>
25. Adjourn



Rick Broun, Administration 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: 05-19-2023