



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 23rd, 2022
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 **23rd day of May 2022**, at **6pm** 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 25th and May 4th Workshop, 2022
6. Monthly Financial Report
 - April 2022
7. Reports By:
 - Attorney
 - Administration General Manager (R. Broun)
 - Water Conservation Program: Reducing Irrigation
 - Operation General Manager (A. Gray)
 - Monthly Operating Report

Discussion and Possible Action on the following items:

8. Future Annual Audit: Contract
9. Scholarship Awards: Update
10. Vehicle Stipend Amendment
11. Capital Contribution Fee Payment Plan
 - o Specific residential request
 - o Potential creation of Payment Policy
12. RG3 AMI Replacement: \$85,550
13. Water Renewal Permit
14. Rename Water Tank
15. Non-Standard Agreement
16. Test Wells
17. SCR: PUA
18. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
19. June Agenda Items
20. Next meeting date: proposed Monday, June 20
21. 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: 05-20-2022