



Rick Broun, General Manager

Board of Directors:

Mark Key, President

Travis Crow, Vice President

Rex Miller, Secretary/Treasurer

Charlie Busbey, Director

Brett Pasquarella, 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 **9th day of June 2025**, at **Dripping Springs Ranch Park** located at 1042 Event Center Drive, 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. Consent Items
 - Regular Meeting Minutes: May 19, 2025

Discussion Only:

5. SB 2660 and SB 1253
6. Presentation: Water permits, regulatory entities, and how to acquire additional water
 - a) West Travis Public Utility Agency (WTCPUA)
 - b) Hays Trinity Groundwater Conservation District (HTGCD)

Discussion and Possible Action on the following items:

7. Cancel all bulk water, truck meter, hydrant meter, and construction bulk water sales
8. July Agenda Items
9. Next Meeting Date: Monday, July 21st
10. Adjourn

A handwritten signature in black ink, appearing to read "Rick Broun", is written over a horizontal line.

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: **06-05-2025**