



**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  
June 24<sup>th</sup>, 2024**

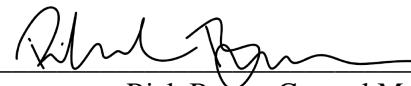
TO: THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION  
AND TO ALL OTHER INTERESTED PERSONS:

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 **24<sup>th</sup> day of June 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: May 20, 2024
6. Monthly Financial Report
  - May 2024
7. Reports By:
  - Attorney
  - General Manager
  - Engineer (Daniel Furdock)

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

8. LCRA Baseline Curtailment
9. Water Service: Anarene & Cannon Mixed Use
10. Kimly-Horn Billing Agreement
11. Gardens at Howard Ranch
12. Master Plan, Capital Contribution Fees, Capital Improvement Projects
13. Nonstandard Service Agreement
  - Caliterra/Carter:
    - Feasibility Study
    - Farmstead: 0.7 vs 1 LUE
14. Capital Improvements, Maintenance & Purchases
  - New Elevated Storage Tank: Proposal
  - Triangle Generator & Wastewater Billing: Negotiations
15. 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
16. July Agenda Items
17. Next Meeting Date: Monday, July 15<sup>th</sup>
18. Adjourn



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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: 06-21-2024