



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
July 15th, 2024
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 **15th day of July 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: June 24, 2024
6. Monthly Financial Report
 - June 2024
7. Reports By:
 - Attorney
 - General Manager
 - Engineer (Daniel Furdock)

Discussion and Possible Action on the following items:

8. Nonstandard Service Agreement
 - Cannon Mixed Use
 - Caliterra/Carter
9. Bulk Water: New Commercial Accounts & Maximum Haul Load
10. TowerNorth Development, LLC: Proposal
11. Capital Improvements, Maintenance & Purchases
 - New Elevated Storage Tank: Update
 - Triangle Generator & Wastewater Billing: Negotiations
12. 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 / Term Sheet
13. August Agenda Items
14. Next Meeting Date: Monday, August 19th
15. 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: 07-12-2024