



**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**  
**July 18<sup>th</sup>, 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 **18<sup>th</sup> day of July 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: June 20, 2022
6. Monthly Financial Report
  - June 2022
7. Reports By:
  - Attorney
  - Administration General Manager (R. Broun)
    - Water Conservation Program: Reducing Irrigation
    - Bulk Water Initiative Aged Accounts
  - Operation General Manager (A. Gray)
    - Monthly Operating Report
    - Drought Stage Update

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

8. Leak Adjustment Policy
  - Woods Loop
9. Bulk Water / Rates
10. HOA Rates
11. Test Well: Triangle
12. Drought Contingency Plan: Update
13. Well Field 8" Waterline Proposal
14. Butler Ranch Engineering Proposal
15. Mid-Year C.O.L.A.: General Managers
16. Purchase of Big Tex 14K Trailer
17. Hays County Round About Standard Utility Agreement
18. Future Water
  - Groundwater (HTGCD)
  - Surface Water (WTCPUA)
19. August Agenda Items
20. Next meeting date: proposed Monday, August 15
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: 07-15-2022