



**Rick Broun, General Manager**

*Board of Directors:*

*Charlie Busbey, President*

*Travis Crow, Vice President*

*Rex Miller, Secretary/Treasurer*

*Mark Key, 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 **July 20, 2026**, at the Corporation's new Board-meeting room located at 101 Hays Street, Suite 414, 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. General Comments from Directors
5. Consent Items
  - Regular Meeting Minutes: June 15, 2026
6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought, Audit
  - June 2026
7. Reports/Comments from:
  - Engineering

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

8. Presentation by Ludwick, Montgomery & Stapp, P.C.: 2024 and 2025 Audit.
9. Land Purchases:
  - Lot 2 of Howard Ranch Commercial (0.446 acres located south of R.M. 150 and east of R.M. 12).
10. Tariff Amendments:
  - Prohibiting installation of potable irrigation water lines;
  - Providing a penalty for theft-of-service;
  - Changing rates, including reorganizing DSWSC rate classes, increasing certain rates for commercial accounts with separate irrigation meters, and adding a line-loss bulk-water surcharge; and
  - Providing for disconnection upon customer request and adding an abandonment-service-reconnection fee.

11. Current status and possible termination of the Nonstandard Water Service Agreement between DSWSC and Scenic Land Holdings, LLC for the Scenic Greens project.
12. Contract for state-legislative-consulting services.
13. Nonstandard Water Service Agreements:
  - Southern Land Company (residential/commercial): Developer B. Sewell; Property Description: 529 acres; Number of LUEs: 1,495
14. Amendment to the Nonstandard Water Service Agreement between DSWSC and M/I Homes of Austin, LLC and Tri Point Homes Texas, Inc. for the Heritage project.
15. Drought Stage.
16. Litigation Status:
  - *Hays Trinity Groundwater Conservation District v. Dripping Springs Water Supply Corporation*, Cause No. 25-0443-DCA, District Court of Hays County
17. Future Water / Direction to Legal Counsel regarding related matters:
  - Groundwater (Hays Trinity Groundwater Conservation District)
  - Surface Water (West Travis County Public Utility Agency)
18. August Agenda Items
19. Next Meeting Date: Monday, August 17<sup>th</sup>
20. 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 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: 07-14-2026