



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 **4th day of August 2025**, 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 9, 2025
6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought
 - May and June 2025
7. Reports/Comments from:
 - Engineering

Discussion and Possible Action on the following items:

8. Projects for water service consideration & possible inclusion into CCN
 - **Hog Hollow Creek** (residential): Developer D. Rudick, Property Description: 28 Acres, Number of LUEs 15.
 - **Ranch Court** (apartments/commercial): Developer: J. Heffelfinger, Property Description: 20 Acres, Number of LUEs 264
 - **Firewheel / Shelton Ranch** (residential): Developer: Genteos, Property Description: 280 Acres, Number of LUEs 237
 - **Hardy T / Overlook** (residential): Developer: S. Harren, Property Description: 78 & 18 Acres, Number of LUEs 73 & 12

9. Drought Status
10. Director conflict disclosure statement
11. Replat of Lot 1 of Howard Ranch Commercial
12. Litigation Status:
 - Hays Trinity Groundwater Conservation District v. Dripping Springs Water Supply Corporation Cause No. 25-0443-DCA, District Court of Hays County
13. Future Water / Direction to Legal Counsel regarding related matters
 - Groundwater (Hays Trinity Groundwater Conservation District)
 - Surface Water (West Travis County Public Utility Agency)
14. Contribution for flooding recovery and restoration efforts
15. Reconstitute Board of Director Officers
16. September Agenda Items
17. Next Meeting Date: Monday, September 15th
18. 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: 08-01-2025