



**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  
August 19<sup>th</sup>, 2024  
6 PM**

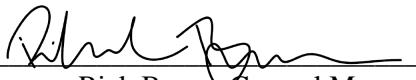
TO: THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION  
AND TO ALL OTHER INTERESTED PERSONS:

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 **19<sup>th</sup> day of August 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: July 15, 2024
6. Monthly Financial Report
  - June and July 2024
7. Reports By:
  - Attorney
  - General Manager
  - Engineer (Daniel Furdock)

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

8. Drought Stage Conditions
9. Nonstandard Service Agreement
  - Cannon Mixed Use: Presentation
  - Caliterra/Carter
  - Aaron Googins / Haydon: Update
10. Bulk Water: Rate Amendment, Maximum Haul Load, Effluent Water & Road Repair
11. Capital Improvements, Maintenance & Purchases
  - Well Field Improvements
  - Cyber Security: Upgrades
12. Personnel: Staff Wages & COLA
13. Consider qualifications of legal counsel for litigation and related matters
14. 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
15. September Agenda Items
16. Next Meeting Date: Monday, September 16<sup>th</sup>
17. 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: 08-16-2024