



**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 21<sup>st</sup>, 2023**

**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 **21<sup>st</sup> day of August 2023**, at **6:00 PM** 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 17, 2023
6. Monthly Financial Report
  - June & July 2023
7. Reports By:
  - Attorney
  - General Manager (Broun)

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

8. Drought Stage Conditions
9. Growth: Water and NSA
10. Gardens of Howard Ranch: Billing Agreement & Internal Facilities
11. CSI's
12. Personnel: staff wages
13. Sports Park / Founders Park: Variance Request
14. Personnel Policy
15. Nonstandard Service Agreement
  - Caliterra
  - Madelynn Estates
  - NewGrowth
16. Proposals
  - SB3 Generators
  - Hiring New Staff
  - Texian Geospatial
  - Stratihost
  - Fiber Communication
  - Pioneer Plaza
  - New well site building project: AC
  - Hydro-Vac: Sunstate/Kinloch
  - Well site 2 Booster Motors & Recycle-Resale parts
  - Well 5 Motor
17. September Agenda Items
18. Next Meeting Date: proposed Monday, September 18<sup>th</sup>
19. 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: 08-18-2023