



**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 the **15<sup>th</sup> day of September 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: August 04, 2025
6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought
  - July and August 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
  - **Hardy T / Overlook** (residential): Developer: S. Harren, Property Description: 78 & 18 Acres, Number of LUEs 73 & 12
  - **Penn Tract** (residential): Developer: Southern Land, property Description: 524 Acres, 1700 LUEs

9. Drought Status

10. Water Rate Change - tiers

11. Consideration for Additional Legal Representation

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. October Agenda Items

15. Next Meeting Date: Monday, October 20<sup>th</sup>

16. 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: 09-09-2025