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 **September 21, 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: August 17, 2026

6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought, Audit
   - August 2026

7. Reports/Comments from:
   - Engineering

Discussion and Possible Action on the following items:

8. Nonstandard Water Service Agreements & Water Feasibility Studies:

   - Southern Land Company (residential/commercial): Developer B. Sewell; Property Description: 529 acres; Number of LUEs: 1,495

   - Butler Acreage (residential): Developer R. Rychlik; Property Description: 80 acres; Number of LUEs: 70

9. RR 12 and FM 150 Roundabout Relocation:
    - engineering, easement, and proposal

10. Well Field and Hog Heaven Extension:
    - engineering, easement, and proposal

11. Drought Contingency Plan: Amendments

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 Trinty Groundwater Conservation District)
    - Surface Water (West Travis County Public Utility Agency)

14. October Agenda Items

15. Next Meeting Date: Monday, October 19th

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 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: 09-15-2026