



**Rick Broun, Interim Co-General Manager**  
**AJ Gray, Interim Co-General Manager**

*Board of Directors:*  
*Mark Key, President*  
*Travis Crow, Vice President*  
*Rex Miller, Secretary/Treasurer*  
*William Jackson, Director*  
*Donnie Williamson, Director*

**NOTICE OF REGULAR MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**October 25, 2021**  
**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 **25th day of October 2021**, at **6pm** 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: September 27<sup>th</sup>, 2021
  - Special Meeting Minutes: October 11<sup>th</sup>, 2021
6. Monthly Financial Report
  - September 2021
7. Reports By:
  - Attorney
  - Interim Co-General Manager (R. Broun)
    - Audio/Video Recording and Storage: Update
    - Staff Hiring: Update
  - Interim Co-General Manager (A. Gray)
    - Harmon Hills
    - Senate Bill 3 Compliance
    - Reimbursement check received: February's freeze

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

8. Standardized Practices Update: Draft Truck Replacement/Trade-In and Personnel Review Policies

9. Personnel Policies:
  - Review and Compare
  - Covid pay
10. Present TRWA's Salary Survey Report
  - Review salary:
    - Field Staff
    - Office Staff
  - Review Interim Co-General Manager's salary and vehicle stipend
    - R. Broun
    - A. Gray
11. 2022 Election: Update
12. Non-Standard Agreement: AAA Storage
13. Caliterra Agreement
14. 2020 Audit
15. 2021 Drought Contingency Plan
16. Update: 2022 Draft Budget
17. Review Credit Card Member Transaction Fees
18. Review Request for Severance
19. Future Water
  - Groundwater (HTGCD)
  - Surface Water (WTCPUA)
20. November Agenda Items
21. Next meeting date:
22. Adjourn



Rick Broun, Interim Co-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, Interim Co-General Manager at (512) 858-7897 for further information.

Posted: