



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
November 15, 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 **15th day of November 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: October 25th, 2021
6. Monthly Financial Report
 - October 2021
7. Reports By:
 - Attorney
 - Interim Co-General Manager (R. Broun)
 - 990 Corporate Tax Filing update
 - Procedures & Practices update
 - Banking update
 - New Bookkeeper Hire
 - CPA Hire search
 - Interim Co-General Manager (A. Gray)
 - Harmon Hills
 - Senate Bill 3 Compliance
 - Well Field Bid update
 - Line Replacements

Discussion and Possible Action on the following items:

8. Personnel Policy Review and Approve
 - Covid Language
9. Updated TRWA's Salary Survey Report
 - Review salary:
 - Field Staff
 - Office Staff
 - Review Interim Co-General Manager's vehicle mileage and stipend
 - R. Broun
10. 2022 Election: Update
11. Non-Standard Agreement: AAA Storage
12. Caliterra Agreement
13. 2021 Drought Contingency Plan: Review and Approve
14. 2022 Draft Budget Review and Approve
15. Credit Card Member Transaction Fees
16. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
17. December Agenda Items
18. Next meeting date: December 13, 2021
19. 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: 11-12-2021