



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
November 27th, 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 **27th day of November 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 and Special Meeting Minutes: October 16 and 26, 2023
6. Monthly Financial Report
 - October 2023
7. Reports By:
 - Attorney
 - General Manager (Broun)

Discussion and Possible Action on the following items:

8. Sports Park / Founders Park: Variance Request
9. Board to appoint and approve:
 - o Credentials Committee Chairperson
 - o Independent Election Auditor
10. Drought Stage Conditions
11. Nonstandard Service
 - o Caliterra (agreement)
 - o Suds Bros Car Wash (agreement)
 - o New Growth (pending)
12. Agreements/Contracts
 - o New Gen Strategies & Solutions: rate study
 - o Davis & Associates
 - o SB3: Alterman / Kimley-Horn
13. Tariff: future talking points: prohibit non-native grasses and irrigation types
14. Customer Service Inspections ("CSI")
15. Employee Considerations
 - o COLA
 - o Credit Card Reward Points
16. 2024 Draft Budget
17. Future Water / Direction to Legal Counsel regarding related matters
 - Groundwater (Hays Trinity Groundwater Conservation District)
 - o Discussion and possible action regarding proposed HTGCD rules
 - Surface Water (West Travis County Public Utility Agency)
 - o Service extension request
18. December Agenda Items
19. Next Meeting Date: proposed Monday, December 18th
20. 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: 11-21-2023