



**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**  
**December 13, 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 **13th day of December 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: November 15<sup>th</sup>, 2021
6. Monthly Financial Report
  - November 2021
7. Reports By:
  - Attorney
  - Interim Co-General Manager (R. Broun)
    - Banking update
  - Interim Co-General Manager (A. Gray)
    - Capital Projects 2022

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

8. Personnel Policy Amendment
  - Covid Language
  - Firearms Language
9. 2022 Election: Credential Committee Form Recommendation
10. Award Contract: Well Field Improvements
11. Burgess & Niple: Contract Assignment
12. Non-Standard Agreement: AAA Storage
13. Caliterra:
  - (i) proposed amendment to non-standard agreement; and
  - (ii) request for approval of contract assignment
14. 2022 Draft Budget Review and Approve:
  - Conservation Policy
15. Credit Card Member Transaction Fees
16. Future Water
  - Groundwater (HTGCD)
  - Surface Water (WTCPUA)
17. Appointment of new director to fill any vacancy on the Board of Directors
18. Reconstitute the Board of Directors
19. January Agenda Items
20. Next meeting date:
21. Adjourn



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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: 12-10-2021