



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 **December 15, 2025**, 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: November 17, 2025
6. Reports by General Manager: Financial, Operating, Management, Conservation, Drought
 - November 2025
7. Reports/Comments from:
 - Engineering

Discussion and Possible Action on the following items:

8. Non-Standard Agreements
 - **Overlook** (residential): Developer: S. Harren; Property Description: 18.3 acres; Number of LUEs: 12
 - **Ranch Court** (residential & commercial): Developer: J. Canavati, Property Description: 20 Acres, Number of LUEs 256 (218 multi-family; 38 commercial)

9. Tariff Amendment Resolution: November 17, 2025

10. Tariff § Section H.5 (Penalties for Violations)

11. Credentials Committee Confirmation and Recommendations

12. Water Conservation Plan: Review

13. Litigation Status:

- *Hays Trinity Groundwater Conservation District v. Dripping Springs Water Supply Corporation*, Cause No. 25-0443-DCA, District Court of Hays County

14. Future Water / Direction to Legal Counsel regarding related matters

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

15. January Agenda Items

16. Next Meeting Date: Monday, January 19th

17. Adjourn

A handwritten signature in black ink, appearing to read "Rick Broun", is written over a horizontal line.

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: 12-09-2025