



**Rick Broun, General Manager**

*Board of Directors:*

*William Jackson, President*

*Travis Crow, Vice President*

*Rex Miller, Secretary/Treasurer*

*Mark Key, Director*

*Charlie Busbey, 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 the **16<sup>th</sup> day of December 2024**, at the Corporation's offices located at, 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 18, 2024
  - Workshop Minutes: November 7, 2024
6. Monthly Financial Report
  - November 2024
7. Reports By:
  - Attorney
  - General Manager
  - Engineering

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

8. Credentials Committee & Auditor Approval and Recommendations
9. Old Fitzhugh Project Update and Engineering Agreement

10. Haydon Place: Consideration of
  - Water Service and Inclusion into CCN
  
11. Purchase of real property
  
12. Future Water / Direction to Legal Counsel regarding related matters
  - Groundwater (Hays Trinity Groundwater Conservation District)
    - NOAV (notice of alleged violation)
  - Surface Water (West Travis County Public Utility Agency)
    - SER Amendment (service extension request)
    - Wholesale Agreement / Term Sheet
  
13. January Agenda Items
  
14. Next Meeting Date: Monday, January 20<sup>th</sup>
  
15. 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: 12-13-2024