



Rick Broun, Administration General Manager
AJ Gray, Operations 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
December 19th, 2022
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 **19th day of December 2022**, 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 Meeting Minutes: November 28, 2022
6. Monthly Financial Report
 - November 2022
7. Reports By:
 - Attorney
 - Administration General Manager (R. Broun)
 - Admin Report
 - Operation General Manager (A. Gray)
 - Monthly Operating Report
 - Drought Stage Update

Discussion and Possible Action on the following items:

8. Broadway Bank
9. 2021 Audit
10. Credentials Committee
 - Election form recommendations
 - Vacancy appointment
11. 2023 Budget
12. General Manager Review
13. Test Wells
 - Agreement
 - Proposals
14. Nonstandard Service Agreement
 - Caliterra
 - Village Grove
 - Bunker Ranch NSA Amendment
15. WTCPUA: SER (service extension request)
16. HTGCD
 - NOAV;
 - Permit renewal;
 - Direction to Legal Counsel regarding related matters
17. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
18. January Agenda Items
19. Next meeting date: proposed Monday, January 16th
20. Adjourn



Rick Broun, Administration 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, Administration General Manager at (512) 858-7897 for further information.

Posted: 12-16-2022