



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
April 24th, 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 **24th day of April 2023**, 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. Elect 2023-2024 Officers (President, Vice President, and Secretary Treasurer)
4. Appoint 2023-2024 Credentials Committee (committee is comprised of 3 individuals of which the Secretary-Treasurer shall be the Chairperson unless the S/T's seat expires during the 2024 election)
5. Designate those Directors who have authority to be on bank signature cards enabling them to conduct any and all financial business with any financial institution that DSWSC transacts business with, which includes but not limited to Certificate of Deposits, Checking Accounts, Savings Accounts and safety deposit boxes {i.e. President, Vice President and Secretary Treasurer }
6. 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.
7. General Comments from Directors
8. Consent Items
 - Regular Meeting Minutes: March 13th, 2023
9. Monthly Financial Report: March 2023
10. Reports By:
 - Attorney
 - Administration General Manager (R. Broun): Admin Report
 - Operations General Manager (A. Gray): Monthly Operating Report & Drought Stage Update

Discussion and Possible Action on the following items:

11. Scholarship Selection
12. Water Line Improvements
 - Change Order MC Fonseca: **Rob Shelton, Founders Park Road**
 - Hays Street Proposal
 - Harmon Hills water line requests
13. Easement Encroachment
14. Tariff
15. Rate Changes
16. SB3: Generator
17. Nonstandard Service Agreement: **Caliterra, 210 Creek Road, FM 150 Development**
18. Test Wells / Hays Trinity GCD
19. Kimley Horn Master Plan Proposal
20. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
21. May Agenda Items
22. Next Meeting Date: Proposed Monday, May 22nd
23. 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: 04-21-2023