



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 25th, 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 **25th day of April 2022, 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 2022-2023 Officers (President, Vice President, and Secretary Treasurer)
4. Appoint 2022-2023 Credentials Committee (committee is comprised of 3 members of which the Secretary-Treasurer shall be the Chairperson)
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 14th, 2022
9. Monthly Financial Report: March 2022
10. Reports By:
 - Attorney

- Administration General Manager (R. Broun)
 - Harmon Hills/Douglas Estates Water Line Survey
 - Subdivision Connection Fees
 - Nexbillpay Update
 - Water Conservation Program: Reducing Irrigation
 - Scholarship Update
 - Tyler Technologies, Billing Software
- Operations General Manager (A. Gray)
 - 28513 RR 12
 - 150 Roundabout
 - Monthly Operating Report
 - Village Grove

Discussion and Possible Action on the following items:

11. Future Annual Audit: Contract
12. Stage 2 with Enforcement
13. Water Renewal Permit
14. Landscape Rebate: Mulch Program
15. SB3 Update: Request approval to initiate Grant Funding process
16. RG3 AMI Replacement \$85,550
17. Reimbursement to employees that had out-of-pocket insurance costs during period of no coverage
18. Request for Service: Fitzhugh/Silver Creek
19. Non-Standard Agreement
20. Future Water
 - Groundwater (HTGCD)
 - Surface Water (WTCPUA)
21. May Agenda Items
22. Next Meeting Date:
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, Interim General Manager at (512) 858-7897 for further information.

Posted: 04-22-2022