



**Greg Perrin, General Manager**  
*Board of Directors:*  
*Mark Key, President*  
*Travis Crow, Vice President*  
*William Jackson, Secretary/Treasurer*  
*Calvin Myers, Director*  
*Jimmy Skipton, Director*

### **Notice of Member Meeting for Dripping Springs Water Supply Corporation**

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the DSWSC office, 101 Hays Street #406, Dripping Springs, Texas 78620. The meeting will start at 6 p.m., April 10, 2017. The purpose of the meeting will be to update the membership on the business affairs of the corporation but there will be NO ELECTION because there is one unopposed candidate running for one open position.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least 72 hours to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. President Mark Key calls the meeting to order at 6 p.m., calls roll, and explains reason for not having election.
2. Board to Approve Resolution declaring one unopposed candidate of Dripping Springs Water Supply Corporation, Jimmy Skipton, to be elected pursuant to Texas Water Code Section 67.0055.
3. President Mark Key reads into record the Board of Director's Resolution declaring one unopposed candidate, Jimmy Skipton, to be "elected" pursuant to Texas Water Code Section 67.0055, and asks him to assume the position of director immediately. Comments from the newly "elected" director.
4. Secretary/Treasurer William Jackson to read and call for approval of the previous Member Meeting minutes.
5. Update reports
  - a. Report of Board President, Mark Key.
  - b. Report of Corporation general manager, Greg Perrin
  - c. Auditor's report on system finances
  - d. Report of Engineer, Mr. Joel Wilkinson, on projects
  - e. Report of Supervisor Operator on operations and concerns
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
  - a. Request from (Member)
  - b. Other comments
  - c. Close Public Forum
7. Closing comments by President Mark Key.
8. Meeting is adjourned.

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation and discuss other items as specified in the notice of the directors meeting.

A handwritten signature in blue ink that reads "Greg Perrin, Gen Mgr".