

Board of Directors:

Mark Key, President  
Calvin Myers, Vice President  
William Jackson, Secretary/Treasurer  
Travis Crow, Director  
Jimmy Skipton, Director



General Manager  
C. Rick Coneway, P.E.

## NOTICE OF MEETING

### **BOARD OF DIRECTORS DRIPPING SPRINGS WATER SUPPLY CORPORATION**

**Monday, April 16, 2018**

**Immediately following 6:00 P.M. Member Meeting**

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 Monday, April 16, 2018, immediately following the 6:00 p.m. annual member meeting, at the offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 406, Dripping Springs, Texas 78620 at which time the Board will consider and take appropriate action on the following matters:

1. Board convenes and call roll of Directors.
2. Elect 2018-19 Officers (i.e., President, Vice President and Secretary-Treasurer).
3. Appoint 2018-19 Credentials Committee (committee is comprised of 3 members of which the Secretary-Treasurer shall be the Chairperson).
4. 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).
5. Citizens Communication. Floor open to discussion on any subject; 3 minute limitation unless 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.
6. General Comments from Directors not related to Agenda Items.
7. Items to be removed from the Consent Agenda.
8. Consent Agenda.
  - a) Minutes for the March regular meeting.
  - b) Cash Disbursements
  - c) Directors', General Manager's and Employee direct expense reimbursements
9. Financial reports for February & March, 2018 (GM Coneway).

10. Status Reports by:
  - a) General Manager (R. Conway, P.E.)
  - b) Attorney (P. Haag)
  - c) Engineer (J. Wilkinson, P.E.)
11. Discussion and possible action to consider payment of WTCPUA Invoice dated February 13, 2018 for Legal/Eng Fees in connection with DSWSC Service Extension Request for 1.5 MGD submitted May 16, 2017.
12. Discussion and possible action to consider establishing subcommittee to review Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement (GM Coneway).
13. Discussion and possible action to consider establishing subcommittee to review Scott Tract (Meritage) Water Service Agreement (GM Coneway).
14. Discussion and possible action to consider establishing subcommittee to identify and pursue future water supply sources (GM Coneway).
15. Discussion and possible action to consider Cones v. Dripping Springs WSC in Hays County District Court.
16. Discussion and possible action to consider Proposed Office Renovation (GM Coneway).
17. Discussion and possible action to consider policy and procedures to distribute DSWSC scholarship money (Sec-Treas. Jackson).
18. Discussion and possible action to consider employment of full-time General Manager.
19. Discussion and possible action to approve Interim General Manager's request to increase his billable hours from 100 hours to 110 hours for the month of April.
20. Discussion and possible action concerning May Agenda items.
21. Discussion and possible action concerning next meeting date.
22. Adjourn.



---

C. Rick Conway, P.E., Interim General Manager  
Dripping Springs WSC

PLEASE NOTE:

1. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

Board of Directors:

Mark Key, President  
Calvin Myers, Vice President  
William Jackson, Secretary/Treasurer  
Travis Crow, Director  
Jimmy Skipton, Director



General Manager  
C. Rick Conway, P.E.

2. 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 contact Rick Conway, Interim General Manager at (512) 858-7897 for further information.