



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

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
June 20, 2016
6:00 P.M.

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 20th day of June, 2016, 6:00 p.m., 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.
2. Call Roll of Directors.
3. Citizens Communication.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda.
6. Consent Agenda.
 - a) Minutes for the May 9 regular meeting, May 17 & June 2 special meetings (pgs 3-5)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for May, 2016. (pgs 6-17)
 - a) Discussion and possible action on 2015 Form 990 DSWSC tax report
8. Reports by:
 - a) General Manager (G. Perrin). (pgs 18-19)
 - b) Engineer (J. Wilkinson)
 - c) Attorney (P. Haag)
9. Nonstandard Water Service Agreements:
 - a) SLF IV – Dripping Springs JV, L.P. (Heritage Development)
10. Discussion and possible action on resolution establishing policy for setting meetings' agendas. Perrin
11. Discussion and possible action on conservation committee. Jackson
12. Discussion and possible action on improvements for the Patton tract. Perrin
13. Discussion and possible action on invoice for real estate services submitted by Realtor, Bruce Turbow.



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

- 14. Agenda for next month.
- 15. Set next meeting date.
- 16. Adjourn.



Greg Perrin, General Manager
Dripping Springs WSC

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.

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 Greg Perrin, General Manager at (512) 858-7897 for further information.

Posted: _____ Date: _____ Time: _____