



Greg Perrin, General Manager
Board of Directors:
Shawn Connolly, President
Ron Jones, Vice President
Richard Robbins, Secretary/Treasurer
Bruce Turbow, Director
Mark Key, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
February 8, 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 8th day of February, 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. Citizen Communication.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda
6. Consent Agenda
 - a) Minutes for the Jan 11, 2016 regular meeting (pgs)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Dec, 2015. (pgs)
8. Reports by:
 - a) General Manager (G. Perrin). (pgs)
 - b) Engineer (J. Wilkinson)
 - c) Attorney (P. Haag)
 - 1) Update on Revised and Restated Water Services Agreement ("Agreement") between the Corporation and the LCRA (now the WTCPUA) issues and possible action related thereto.
 - 2) Doug Cones Lawsuit Update.
 - 3) Update on Anarene Water Wheeling agreement



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9. Nonstandard Water Service Agreements:

- a) 26 Doors
- b) DSISD Athletic Fields
- c) YMCA
- d) Stotler Cattle Feeders
- e) Central Texas Ballet

10. Request for Portion of Bunker Ranch to be amended into CCN.

11. Sale of surplus 2007 Chevrolet work Pickup.

12. Agenda for next month.

13. Set next meeting date.

14. 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: _____