



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

**MINUTES TO REGULAR MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
January 9th, 2017
6:00 P.M.**

The Board of Directors (the "board") of Dripping Springs Water Supply Corporation met in a regular meeting on January 9, 2017, 6:00 p.m. at the DSWSC office, 101 Hays Street, Suite 406, Dripping Springs, Texas 78620, pursuant to notice of said meeting being posted in accordance with Chapter 55 of the Texas Government Code, whereupon the roll was called of the Board members, to-wit:

Mark Key – President
Travis Crow – Vice President
William Jackson – Secretary/Treasury
Calvin Myers – Director
Vacant– Director

- 1) Board Convened 6 p.m.
- 2) Roll Call of Directors – William Jackson, Travis Crow, Calvin Myers and Mark Key- All present.
- 3) Citizen Communication - None
- 4) General comments from Directors- None
- 5) Items to be Removed from the Consent Agenda- None
- 6) Consent Agenda- **MOTION**- Pres. Key motioned to approve the consent items. **SECOND**- VP Crow. **DISCUSSION**- None. **VOTE** – 4-0 "ayes"
- 7) Monthly Financial Reports November 2016. S/T Jackson explains the monthly and end of year reports. **MOTION** – Pres. Key made a motion to accept the monthly financial reports for December 2016. **SECOND** – Dir Myers. **DISCUSSION** – None. **VOTE** – All "ayes". 4-0
- 8) Reports
 - a. **Engineer Report-**
 1. Mr. Wilkinson discussed to reduce his work load this year and at some point transition DSWSC to a new engineer.
 2. Discussion on failure of new lead free fittings. GM/FM to contact manufactures and to track the warranty. Pre. Key asks the GM/FM to hold onto all failed parts to be observed.
 - b. **Attorney Report-**
 1. Cones lawsuit- Executive Session



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2. TX State Utilities WL breaks. Phil said he's finishing on getting updated figures to send one more letter then file suit if no response.
- c. **GM Report-** 23 million gallons for the month. 68% Surface Water, 32% Ground Water 14% water loss. North Forty project is still on going. Saving \$100,000 due to DSISD replacing water line instead of DSWSC. Working with the city on getting site permits waived.
- d. **Conservation Committee Report-** Just received the CODS draft ordinance to reduce consumption of water, reduce loss or waste of water and to improve efficiency of water being used.

Skipped to 12

- 12) Discussion and possible action- City of DS Waste Water billing and maintenance; waiver of site permit fees and enter into inter-local agreement using "review fee based" permits instead. Mrs. Foster expresses concern on DSWSC taking on the WW billing. Kyle Dannhaus with the CODS explains what the city would like to do regarding the WW billing and DSWSC handling the maintenance and daily operations of Blue Blazes.

Skipped to 9)

- 9) Discussion and possible action- Adopt 2017 Election dates and procedures. **MOTION-** Pres. Key motion to adopt the presented ballot form, director application and election procedures leading up to the election on April 10th, 2017 as outlined in the timeline of events as presented to the board of directors tonight in accordance to section 67.007B of Texas Water Code. **SECOND-** S/T Jackson. **DISCUSSION-** None. **VOTE-4-0** "ayes"

Skipped to 13)

- 13) Discussion only- Negotiation update concerning WTCPUA current contract and additional future surface water. Pres. Key discussed the meeting with GM Perrin and the new WTCPUA GM Pugh and their engineer Mr. Wilson over Scenic Greens previous contract. Pres. Key asked the PUA to put together a letter stating that we do not need anymore water for 7 years but in 7 years we would like to get in line to be in reserve.
- 10) 14) Discussion and possible action - Authorization for President Mark Key, Sec/Treas William Jackson and GM Greg Perrin 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 any existing safety deposit boxes, specifically the one at Pioneer Bank. GM Perrin found a safety deposit box at Pioneer Bank. Mrs. Foster expresses concern regarding the safety deposit box and banking with Pioneer Bank. **MOTION-** Pres. Key motioned to approve agenda item 14 authorization of Board President, Secretary/Treasurer and General Manager on Bank signature cards to conduct any and all financial business for DSWSC as stated in the agenda item. **SECOND-** Director Myers. **DISCUSSION-** None. **VOTE-4-0** "ayes"



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Skip to 11)

- 11) Discussion and possible action - Develop policy to distribute DSWSC scholarship money (\$5K) and contributions to the community (\$5K). Pres. Key reads letter. Discussion on how to go about getting the scholarship out there. S/T Jackson is to speak with school counselor for some guidelines on this.

Executive Session at 7:20 PM

8. Reports by:
a) Attorney (P. Haag),
i) D. Cones' lawsuit

15. Discussion and possible action – Appoint new board member to fill vacated board position.

Executive Session ends at 7:52 PM

- 15) Discussion and possible action – Appoint new board member to fill vacated board position.
MOTION- Pres Key nominated Mr. Jimmy Skipton to fill Bruce Turbow's remaining 3 months.
SECOND- Director Myers. **DISCUSSION-** None. **VOTE-** 4-0"ayes"
- 9) Discussion and possible action - Adopt 2017 Election dates and procedures. Discussed earlier in meeting.
- 10) Discussion and possible action - Goals for 2017. Postponed.
- 11) Discussion and possible action - Develop policy to distribute DSWSC scholarship money (\$5K) and contributions to the community (\$5K). Discussed earlier in meeting.
- 12) Discussion and possible action - City of DS Waste Water billing and maintenance; waiver of site permit fees and enter into inter-local agreement using "review fee based" permits instead. Discussed earlier in meeting.
- 13) Discussion only – Negotiation update concerning WTCPUA current contract and additional future surface water. Discussed earlier in meeting.
- 14) Discussion and possible action - Authorization for President Mark Key, Sec/Treas William Jackson and GM Greg Perrin 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 any existing safety deposit boxes, specifically the one at Pioneer Bank. Discussed earlier in meeting.
- 15) Discussion and possible action – Appoint new board member to fill vacated board position. Discussed in Executive session.
- 16) Agenda items for next month. CODS, Scholarships, Goals for 2017, WW, Blue Blazes, Permit fees



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- 17) Set next meeting date. February 20th, 2017 6pm.
- 18) Adjourn. **MOTION-** Pres. Key motioned to adjourn. **SECOND-** Director Myers. **DISCUSSION-** None. **VOTE-** "4-0 ayes"

A handwritten signature in blue ink, appearing to read "William Jackson", is written over a horizontal line.

William Jackson Secretary/Treasurer