



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

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
Jan 15, 2018
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 15th day of Jan, 2018, 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. Floor open to discussion on any subject; 3 minute limitation or as 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.

4. General Comments from Directors.
5. Items to be removed from the Consent Agenda.
6. Consent Agenda.
 - a) Minutes for the Dec, 2017 regular meeting. (pgs 3-4)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Dec, 2017. (pgs 5-20)
8. Reports by:
 - a) Engineer (J. Wilkinson).
 - b) Attorney (P. Haag).
 - c) General Manager (G. Perrin). (pgs 21-22)
 - d) Conservation committee report (S/T Jackson).
9. Consideration and Possible Action- Possible land purchases for future well sites
10. Discussion and possible action – GM Employment.
11. Discussion and possible action - Doug Cones lawsuit update.
12. Discussion and possible action – Anarene (Double L Ranch) water service.
13. Discussion and possible action – Howard Ranch bulk station



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14. Discussion and possible action – Request for service/amendment into CCN: Olive Tree Farm, Bell Springs Rd.
15. Discussion and possible action – 2018 Budget (prelim)
16. Discussion and possible action - Adopt 2018 Election dates and procedures. (handout)
17. Set next meeting date.
18. Adjourn.

A handwritten signature in black ink, appearing to read "Greg Perrin, General Manager".

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: