



**Rick Broun, Administration General Manager**  
**AJ Gray, Operations General Manager**

*Board of Directors:*

*William Jackson, President*

*Travis Crow, Vice President*

*Rex Miller, Secretary/Treasurer*

*Mark Key, Director*

*Charlie Busbey, Director*

**NOTICE OF REGULAR MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**March 14<sup>th</sup>, 2022**  
**6 PM**

**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 **14<sup>th</sup> day of March 2022**, at **6pm** at the offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 416, 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. Consent Items
  - Regular Meeting Minutes: February 21<sup>st</sup>, 2022
6. Monthly Financial Report
  - February 2022
7. Reports By:
  - Attorney
  - Administration General Manager (R. Broun)
    - Conservation Program Update
    - Billing Fees Update

**Discussion and Possible Action on the following items:**

8. 2022 Scholarship Program:
  - Review and Approve Documents
9. 2022 Election:
  - Unopposed Candidates
  - Pass Resolution of Unopposed Candidates
10. PEC: Request for remaining balance claim 3856531 (\$9,181.79)
11. Roundabout Project @ FM 150 and RR12: Letter
12. Future Water
  - Groundwater (HTGCD)
  - Surface Water (WTCPUA)
13. April Agenda Items
14. Next meeting date: proposed Monday, April 25 (election requirement)
15. Adjourn



Rick Broun, Administration General Manager  
Dripping Springs WSC

The Board of Directors reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the posted matters listed on the agenda pursuant to the applicable section of the Texas Government Code, Subchapter D. 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 Rick Broun, Interim General Manager at (512) 858-7897 for further information.

Posted: 03-11-2022