



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**  
**March 7, 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 7<sup>th</sup> day of March, 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 Feb 8, 2016 regular meeting (pgs)
  - b) Cash Disbursements
  - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Jan & Feb, 2016. (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.
    - 2) Doug Cones Lawsuit Update.
    - 3) Update on Anarene Development
9. Nonstandard Water Service Agreements:
  - a) 26 Doors
  - b) DSISD Athletic Fields
  - c) YMCA
  - d) Central Texas Ballet



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10. Report by AquaStrategies on vetting future water management strategies for DSWSC. No action to be taken.
11. Agenda for next month.
12. Set next meeting date.
13. Adjourn.

  
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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: \_\_\_\_\_