



Greg Perrin, General Manager

*Board of Directors:*

*Mark Key, President*

*Calvin Myers, Vice President*

*William Jackson, Secretary/Treasurer*

*Travis Crow, Director*

*Jimmy Skipton, Director*

**MINUTES TO REGULAR MEETING  
DRIPPING SPRINGS WATER SUPPLY CORPORATION**

**May 15<sup>th</sup>, 2017**

**6:00 P.M.**

The Board of Directors (the "board") of Dripping Springs Water Supply Corporation met in a regular meeting on May 15, 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  
Calvin Myers – Vice President  
William Jackson – Secretary/Treasury  
Travis Crow – Director  
Jimmy Skipton – Director

- 1) Board Convened 6 p.m.
- 2) Roll Call of Directors – All Present
- 3) Award DSWSC Scholarships- Awarded later in meeting.
- 4) Citizens Communication- None
- 5) General Comments from Directors- Dir. Crow thanked S/T Jackson on the work done with the scholarships. Pres. Key thanked the staff for working with customers on leaks. Dir. Skipton discussed the last meetings behavior.
- 6) Items to be removed from the Consent Agenda- none
- 7) Consent Agenda- **MOTION**- ST Jackson to adopt the consent items. **SECOND**- Pres. Key  
**DISCUSSION**- None **VOTE** – 5-0 "ayes"
- 8) Monthly Financial Reports for April 2017. Atchley & Associates, CPA firm, discussed the 2016 audit. Michael Wareham, CPA, went over the April finances. **MOTION** – S/T Jackson for the board to accept April Finances as presented. **SECOND** – Pres. Key. **DISCUSSION** – None. **VOTE** – All "ayes". 5-0

**Skip to #11**

11) Reports

- a. **Engineer Report**- Ground storage tanks have been removed, but not the W. standpipe, yet.
- b. **Attorney Report**- None
- c. **GM Report**- Production has increased. New PUA meter has been installed.



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**d. Conservation Committee Report- None**

**Skip to #10**

- 10) Discussion- re. Directors serving in other official capacities. Pres. Key spoke to Phil Haag about this matter. Mr. Haag stated that there are no legal issues since the water corporation is private.

**Skip to #9**

- 9) Discussion and possible action-Review of bulk water operations. GM Perrin explained different quotes collected to replace bulk security. The Board mainly expressed concern about moving the bulk station and alternate ways for the big trucks to get water. Will address this at a later meeting.

**Skip to #3**

- 3) Award DSWSC Scholarships.

**MOTION** - Pres. Key to award the following \$1000.00 scholarships. **SECOND** Dir- Crow

**DISCUSSION**-none **VOTE** 5-O "ayes"

\$1,000 Recipients:

Hailey Hodsdon  
Nick Spillar  
Johanna Lindquist  
Lexi Touchstone  
Cameron Riggs

**MOTION** - Pres. Key to award the following \$500.00 scholarships. **SECOND**- S/T Jackson

**DISCUSSION**-none **VOTE** 5-O "ayes"

\$500 recipients:

Tianna Mader  
Jacob Elias  
Seth Crumley  
Rozalynn Sheppard  
Lindsay Koppel  
Perla Rios  
Cullen Young  
William Martin  
Tinsley Glenn  
Katy Reeves

**Enter Executive Session 7:37 pm**

- 12) Discussion and possible action- Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement.

- 13) Discussion and possible action-Submit a SER (Service Extension Request) to the WTCPUA not to exceed \$20,000 in cost, to request additional 1.5 MGD(Million gallons per day) to the DSWSC.



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**End of Executive Session 8:05 pm**

- 13) Discussion and possible action-Submit a SER (Service Extension Request) to the WTCPUA not to exceed \$20,000 in cost, to request additional 1.5 MGD(Million gallons per day) to the DSWSC. It was pointed out that Pres. Key, GM Perrin and Dir. Skipton met with the WTCPUA about a week ago. **MOTION** Pres. Key to approve the item as read. **SECOND** S/T Jackson **DISCUSSION-** **VOTES 5-0“ayes”**
- 12) Discussion and possible action- Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement. Pres. Key said we've been able to look over the details for a month now. Mr. Hill expressed what he would like see happen with us to approve the letter they presented. **MOTION** - Pres. Key to make available an additional 1000 for a total of 1200 LUEs for Anarene subject to agreement with our counsel and civil engineer- **MOTION DIES.**  
**MOTION** - Dir. Crow, to approve 800 additional LUEs over the original 200 LUEs (for a total of 1000 LUEs for the development at this time) upon the terms and conditions that will arise. **SECOND** - S/T Jackson. **DISCUSSION** - Dir. Skipton expressed his concerns and feelings on the matter. **VOTE**- 4 “ayes”, 1 “nay” (Myers).
- 9) Discussion and possible action-Review of bulk water operations.- **Discussed earlier in meeting**
- 10) Discussion- re. Directors serving in other official capacities.-**Discussed earlier in meeting.**
- 11) Discussion and possible action- Anarene Development (Hays County Municipal Utility District No. 7) Water Service Agreement- **Discussed earlier in meeting**
- 12) Discussion and possible action-Submit a SER (Service Extension Request) to the WTCPUA not to exceed \$20,000 in cost, to request additional 1.5 MGD (Million gallons per day) to the DSWSC.- **Discussed earlier in meeting.**
- 13) Agenda items for next month. Bulk water system, Scholarships, City of DS and SER.
- 14) Set next meeting date. June 12<sup>th</sup>, 2017 at 6pm.
- 15) Adjourn. **MOTION** - Pres. Key to adjourn. **SECOND** - Dir. Crow. **DISCUSSION** – none. **VOTE-** 5-0 “ayes”

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William Jackson Secretary/Treasurer