

Kyle Dannhaus, General Manager

Board of Directors: Mark Key, President Travis Crow, Vice President Rex Miller, Secretary Treasurer William Jackson, Director Donnie Williamson, Director

NOTICE OF MEETING DRIPPING SPRINGS WATER SUPPLY CORPORATION May 24, 2021

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 24th day of May, 2021, 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.
- Call Roll of Directors.
- 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.
- Consent Agenda.

Minutes for the May Special Meeting

- 7. Monthly Financial reports for April 2021.
- 8. Reports by:

Attorney
General Manager (K. Dannhaus).

- 9. RM 150 and Ranch Road 12 Relocations
- 10. Meter Replacement
- 11. Drought Contingency
- 12. State Legislation House Bill 4618
- 13. Future Water
- 14. Rates (Current Tiers)



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- 15. Discussion-Duties and responsibilities of personnel in leadership positions
- 16. Jun. Agenda Items
- 17. Next meeting date-
- 18. Adjourn

Kyle Dannhaus, 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 Kyle Dannhaus, General Manager at (512) 858-7897 for further information.

Posted: