



**Greg Perrin, General Manager**  
*Board of Directors:*  
*Mark Key, President*  
*Travis Crow, Vice President*  
*Bruce Turbow, Secretary/Treasurer*  
*Ron Jones, Director*  
*William Jackson, Director*

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**May 9, 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 9<sup>th</sup> day of May, 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. Citizens Communication.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda.
6. Consent Agenda.
  - a) Minutes for the Apr 18, 2016 regular meeting (pgs 3-4)
  - b) Cash Disbursements
  - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Apr, 2016. (pgs 5-20)
8. Reports by:
  - a) General Manager (G. Perrin). (pgs 21-22)
  - b) Engineer (J. Wilkinson)
  - c) Attorney (P. Haag)
9. Nonstandard Water Service Agreements:
  - a) DSISD Athletic Fields
  - b) SLF IV – Dripping Springs JV, L.P. (Heritage Development)
10. Discussion and possible action on setting up a conservation committee and naming a chairman.  
Key
11. Discussion and possible action on previously approved infrastructure repairs and improvement.  
Key/Perrin



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12. Discussion and possible action to make request to amend Dripping Springs WSC permit with the Hays-Trinity Groundwater Conservation District, and to allow the General Manager and Board President negotiate with the HTGCD to that effect. AquaStrategies report to be given at this time on projected growth and additional water sources. Key/Perrin
13. Review existing LOI's (Forestar, City of DS, San Jose Water and any others existing)
14. Property for North Elevated Storage Tank
15. Discussion and possible action on resignation of Board Member, Ron Jones, and appoint board member to take his place. Turbow
16. Review existing committees, consider committees and members. Turbow
17. Agenda for next month.
18. Set next meeting date.
19. Adjourn.

A handwritten signature in cursive script, appearing to read "Greg Perrin", is written over a horizontal line.

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: \_\_\_\_\_