



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 Member Meeting for Dripping Springs Water Supply Corporation

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the DSWSC office, 101 Hays Street #406, Dripping Springs, Texas 78620. The meeting will start at 6 p.m., April 18, 2016. The purpose of the meeting will be to update the membership on the business affairs of the corporation but there will be NO ELECTION because there are two unopposed candidates running for two open positions.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

1. Presiding director calls the meeting to order at 6 p.m., calls roll, and explains reason for not having election.
2. Board to Approve Resolution declaring two unopposed candidates of Dripping Springs Water Supply Corporation, William Jackson & Travis Crow, to be elected pursuant to Texas Water Code Section 67.0055.
3. Secretary/Treasurer Robbins to read and call for approval of the previous Member Meeting minutes.
4. Update reports
  - a. Report of board president
  - b. Report of Corporation general manager
  - c. Auditor's report on system finances
  - d. Engineer's report on projects
  - e. Operator's report on system's operations and concerns
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. President Connolly reads into record the Board of Director's Resolution declaring two unopposed candidates, William Jackson & Travis Crow, to be "elected" pursuant to Texas Water Code Section 67.0055, and asks them to assume the position of directors immediately. Comments from the newly elected directors.
7. Closing comments by presiding director.
8. Meeting is adjourned.

After adjournment of the member meeting, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation and discuss other items as specified in the notice of the directors meeting.



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RESOLUTION DECLARING UNOPPOSED CANDIDATES OF  
DRIPPING SPRINGS WATER SUPPLY CORPORATION ELECTED

WHEREAS, Dripping Springs Water Supply Corporation posted notice of the opportunity for candidates to submit applications to run for 2 positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

WHEREAS, only 2 people submitted applications for these open positions, thus creating an unopposed election for each position pursuant to Texas Water Code Section 67.0055;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF DRIPPING SPRINGS WATER SUPPLY CORPORATION DECLARES ELECTED TO THESE POSITIONS:

*William Jackson*

*Travis Crow*

The Board of Directors so orders that this resolution be posted at the Corporation's main office and read into the record at the Corporation's annual meeting, pursuant to Texas Water Code Section 67.0055.

PASSED AND APPROVED this 18<sup>th</sup> day of April, 2016.

ATTEST:

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President, Board of Directors  
Dripping Water Supply Corporation

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Secretary, Board of Directors  
Dripping Water Supply Corporation