



Rick Broun, Interim Co-General Manager
AJ Gray, Interim Co-General Manager
Board of Directors:
Mark Key, President
Travis Crow, Vice President
Rex Miller, Secretary/Treasurer
William Jackson, Director
Donnie Williamson, Director

NOTICE OF SPECIAL MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
October 11, 2021
6 pm

**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 special meeting of the Board of Directors on the **11th day of October 2021**, at **6pm** 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.
2. Call Roll of Directors.
3. 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.

Discussion and Possible Action on the following items:

5. Interim General Managers responsibilities and duties
6. Review of current Personnel policy (dated December 30, 2011) and confirm understanding and compliance with current Interim General Managers.
7. Review current employees' compensation, benefits, and requested severance
8. Review current purchasing practices and procedures, including possible purchase of new vehicle
9. Review current employees job descriptions and duties



Rick Broun, Interim Co-General Manager
AJ Gray, Interim Co-General Manager

Board of Directors:

Mark Key, President

Travis Crow, Vice President

Rex Miller, Secretary/Treasurer

William Jackson, Director

Donnie Williamson, Director

10. Review policies and requirements for new hires, and set staffing levels through the end of year
11. Review and possibly adapt an audio-visual method to record meetings. To include cameras with audio and storage facilities to keep records
12. Harmon Hills Waterline extension- approve additional money for erosion control and seeding
13. October Agenda Items
14. Next meeting date: October 25, 2021
15. Adjourn

Rick Broun, Interim Co-General Manager
Dripping Springs WSC

The Board of Directors reserves the right to adjourn into Executive Session at any time during the course of the meeting to discuss any of the posted matters listed on the agenda pursuant to the applicable section of the Texas Government Code, Subchapter D. 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 Rick Broun, Interim Co-General Manager at (512) 858-7897 for further information.

Posted: