

Board of Directors:
William Jackson, President
Rex Miller, Vice President
Mark Key, Secretary/Treasurer
Travis Crow, Director
Jimmy Skipton, Director



General Manager
C. Rick Coneway, P.E.

NOTICE OF SPECIAL MEETING

BOARD OF DIRECTORS DRIPPING SPRINGS WATER SUPPLY CORPORATION

Monday, May 21, 2018

9:00 a.m.

DSWSC OFFICE

101 Hays St. #406, Dripping Springs, TX 78620

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 Monday, May 21, 2018 at the office of the 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 and call roll of Directors.
2. Citizens Communication. Floor open to discussion on any subject; 3 minute limitation unless 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.
3. General Comments from Directors not related to Agenda Items.
4. Discussion and possible action- Cones vs. Dripping Springs WSC in Hays County District Court
5. Discussion and possible action- Policy in place to allow payment plan for meter cost.
6. Discussion and possible action- Bid Tabulations on
 - a) Well #5 pump & motor install.
7. Discussion and possible action- concerning scholarship fund budget.
8. Adjourn.

C. Rick Coneway, P.E., Interim General Manager
Dripping Springs WSC
Sec / Tre

PLEASE NOTE:

101 Hays St. #406
Phone: 512-858-7897

Fax: 512-858-0607

Dripping Springs, TX 78620
www.drippingspringswater.com

1. 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.
2. 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 contact Rick Coneway, Interim General Manager at (512) 858-7897 for further information.