



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

**NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
June 11, 2018
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 11th day of June, 2018, 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. 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.
6. Consent Agenda.
 - a) Minutes for the May regular meeting
7. Monthly Financial reports for April, 2018.
8. Reports by:
 - a) Engineer (J. Wilkinson).
 - b) Attorney (P. Haag).
 - c) General Manager (K. Dannhaus).
9. Subcommittee status report on Anarene negotiations (Sec-Treas Key)
10. Subcommittee status report on Scott Tract negotiations (Director Skipton)
11. Subcommittee status report on future water supply sources (Sec-Treas Key)
12. Discussion and possible action concerning USDA Loan No. 5 and future financial needs (Phil Haag/Joel Wilkinson)
13. Subcommittee report for procurement of Engineer and replacement of current Engineer including Transition



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14. Discussion of Scholars Awards (Pres Jackson/ Dir Crow)
15. Discussion and possible action regarding signature bank cards. General Manger Dannhaus to be added. Pres. Jackson, VP Miller and S/T Key already on bank card.
16. Discussion and possible action concerning Cones v. Dripping Springs WSC in Hays County District Court (Attorney Haag).
17. Discussion and possible action concerning July agenda items.
18. Discussion and possible action concerning next meeting date.
19. Adjourn

A handwritten signature in black ink, appearing to read "Kyle Dannhaus".

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 Greg Perrin, General Manager at (512) 858-7897 for further information.

Posted: