

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 MEETING

BOARD OF DIRECTORS DRIPPING SPRINGS WATER SUPPLY CORPORATION

Monday, May 7, 2018

6:00 p.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 regular meeting of the Board of Directors on Monday, May 7, 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. Board recognizes staff accomplishments.
3. 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.
4. General Comments from Directors not related to Agenda Items.
5. Items to be removed from the Consent Agenda.
6. Consent Agenda.
 - a) Minutes for the April regular meeting.
 - b) Cash Disbursements
7. Status Reports by:
 - a) General Manager (R. Coneway, P.E.)
 - b) Attorney (P. Haag)
 - c) Engineer (J. Wilkinson, P.E.)
8. Subcommittee status report on Scott Tract negotiations (Director Skipton).
9. Subcommittee status report on Anarene negotiations (Sec-Treas Key)
10. Subcommittee status report on future water supply sources (Sec-Treas Key).

11. Discussion and possible action concerning USDA Loan No. 5 and future financial needs (GM Coneway).
12. Discussion and possible action concerning Cones v. Dripping Springs WSC in Hays County District Court (Attorney Haag).
13. Discussion and possible action concerning Proposed Office Renovation (GM Coneway).
14. Discussion and possible action concerning scholarship fund budget (President Jackson).
15. Discussion and possible action concerning Subcommittee Report on termination of Coneway Interim General Manager contract and employment of full-time General Manager (President Jackson).
16. Discussion and possible action concerning establishing subcommittee for procurement of an Engineer and replacement of current Engineer including transition (President Jackson).
17. Discussion and possible action concerning June Agenda items.
18. Discussion and possible action concerning next meeting date.
19. Adjourn.



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

PLEASE NOTE:

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.