



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 SPECIAL MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
September 21, 2015
12:00 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 special meeting of the Board of Directors on the 21st day of September, 2015 at 12:00 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) Comments by General Public
- 4) Comments by Board of Directors
- 5) Bank Loan for Elevated Storage Tank Construction. Board to look at proposals from Broadway Bank and BB&T and decide on one.
- 6) Scenic Greens contract. Action to be Taken.
- 7) Taylor Morrison (Founders Ridge). Action to be Taken
- 8) Adjourn

Greg Perrin, 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: _____ Date: _____ Time: _____