



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

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**July 1st, 2019**  
**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 regular meeting of the Board of Directors on the 1<sup>st</sup> day of July 2019, 6 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.  
Minutes for the May regular meeting
7. Monthly Financial reports for May 2019.
8. Reports by:  
Attorney (P. Haag).  
General Manager (K. Dannhaus).
9. Audit
10. Capitol Project Funding
11. Future Water Supply
12. Rate Tariff
13. Non-standard Agreements
  - Big Sky
  - Caliterra



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14. Negotiations with the City for Operation and Maintenance of City Service Area
15. July agenda items
16. Next meeting date
17. Adjourn

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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 Kyle Dannhaus, General Manager at (512) 858-7897 for further information.

Posted: