



Ron Kelly, *President*
Jim Walden, *Vice President*

Margarett Foster, *Secretary-Treasurer*
Greg Perrin, *Director*

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
January 9, 2012
7:00 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 9th day of January, 2012 at 7:00 p.m. at the Offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 406, Dripping Springs, Texas 78620 to consider and take appropriate action on the following matters:

1. Meeting Convenes
2. Call Roll of Directors
3. Citizen Communication
4. Disposition of Meeting Minutes
5. Board of Directors Announcement
6. Finance Report – Director Foster
7. TRWA Annual Convention Attendance
8. Contributions/Donations
 - a. UDC
 - b. Founders Day Festival
9. Tariff Revisions
 - a. Reservation Fees
 - b. Administrative/Engineering Fees
 - c. Review of Complete Tariff for any Updates/Changes required
10. Caliterra Contract Discussion and Possible Approval
11. LCRA Sale Update
12. Water Reservation Policy and Procedure
13. DSWSC Open Records Request & Policy Update
14. DSWSC Investigation Update
15. Camp Lucy Service Request
 - a. DSWSC Phase I
 - b. DSWSC Phase II



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15. Engineering Report-Joel Wilkinson
 - a. CCN Extension Application
 - b. Standard and Non-Standard Connection Policy
16. Interim General Manager Report-PGMS
 - a. System Report
 - b. Maintenance
17. Lawrence Residence Service Request
18. General Manager Position
 - a. Presentation of candidates, discussion and possible hiring of new General Manager
19. Adjourn



Ron Kelly, President

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 651, 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 Patrick King, Acting General Manager at (512) 858-7897 for further information.

Posted: Date: 1/6/12

Time: 3:05 pm