

Ron Kelly, *President*  
Jim Walden, *Vice President*  
Margaret Foster, *Secretary-Treasurer*



Travis Garnet, *Board Member*  
Greg Perrin, *Board Member*

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**November 7, 2011**  
**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 7th day of November, 2011 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. Report and possible action on local donations - Kelly
  - a. Dripping Springs Rotary Club
  - b. Friends
  - c. Burke Center
  - d. Others
6. Financial Report and Related Actions– Foster
7. Proposed Changes to the Employee Handbook, including changes to the sections listed below and possible other sections
  - a. 1.03 Division of Responsibility
  - b. 2.04 At Will Employment
  - c. 3.02 Performance Evaluation
  - d. 4.03 Outside Activities
  - e. 4.06 Communications to Board of Directors, Members, Public & Regulatory Officials
  - f. 5.04 Promotions and Salary Increases
  - g. 5.05 Bonus Increases
  - h. 6.04 Overtime
  - i. 7.02 Approval of Leave

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- j. 7.03 Vacation Leave
  - k. 8.0 Holidays
  - l. 10.0 Reimbursement of Expenses
  - m. 12.0 Discipline
  - n. 13.0 Grievances
  - o. 14.0 Personnel Files
  - p. 15.0 Termination of Employment Relationship
  - q. 16.04 Access to Property and Equipment
  - r. 16.11 Ownership of Work Product and Destruction of Public Records
  - s. 17.0 Miscellaneous Financial Matters
  - t. Other sections
8. Contracts with the City of Dripping Springs
- a. Code Red Notice
  - b. Billing of Sewer Customers
9. Hays Trinity Groundwater Conservation District -Kelly
- a. Status of permit application for groundwater wells
  - b. Possible actions
10. LCRA Divestiture
- a. Status Report
  - b. Possible actions regarding same
11. Legal
- a. Litigation with Bruce Turbow
  - b. Open Records Act requests
12. Texas Ranger Investigation – Kelly
13. Management Committee Report and possible actions related thereto
- a. Report on IT Project – Foster
  - b. Report and Video Presentation of Water Storage Tank Inspections-Perrin
  - c. Interim General Manager’s Report-King

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- d. Engineering Report-Wilkerson
- 14. Expenditures for Water Storage Tanks and other identified infrastructure in need of maintenance
- 15. Extension of water line to serve 4200 Creek Road
  - a. Increase in cost for increasing line size
  - b. Easement acquisition on necessary authorizations including payment of fees, approvals from the City and LCRA

  
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Ron Kelly, President

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 Patrick King, Acting General Manager at (512) 858-7897 for further information.

Posted:      Date: 11-4-11      Time: 3:15 pm