

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
December 5, 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 5th day of December, 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. Financial Report—Director Foster
 - a. Monthly/YTD Financial Status
 - b. City of Dripping Springs Billing Project
 - c. Wastewater Deposit Return
 - d. CCF LCRA Expenses Status
 - e. Bank Deposit CDs
 - f. Employee Retirement Plan
 - g. Budget Workshop -- December 8th
 - h. Bonus Approvals for 2011
 - i. Website Update
6. Engineering Report-Joel Wilkinson
7. Interim General Manager Report-PGMS
 - a. Maintenance Plan
 - b. Tank Expenses
 - c. Bulk Water Automated System
8. DSWSC Policy Regarding Water Line Extensions and Line Locations
9. Employee Handbook Proposed Changes, including changes to the sections listed below and possible other sections.

