



Greg Perrin, General Manager  
Board of Directors:  
Ron Kelly, President  
Margarett Foster, Secretary/Treasurer  
Jim Walden, Board Member

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**February 13, 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 13th day of February, 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. Appointments to Vacant Board of Director's Positions
4. Removal of Board Member per Article 5 of By-Laws
  - a. Appoint Replacement Director
5. Citizen Communication
6. Adoption of Meeting Minutes
7. Finance Report
  - a. Year End Journal Entries
  - b. Audit Preparation
  - c. Maintenance Cost Reserve
  - d. Reservation Fee Billing
  - e. Wastewater Reservation Report
  - f. Capital Contribution Fee Reconciliation
  - g. HTGWD Fee Reconciliation
8. Adoption of Annual Meeting Election Procedures in accordance with recent Texas Legislative Directions
9. Long Range Planning & Capital Requirements
10. Legal Report
  - a. LCRA Request for 560 acre feet
  - b. .6 Rule update from Consultation with TCEQ
11. General Manager's Report
  - a. Water Operations

