



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 6, 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 6th 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. Citizen Communication
4. Adoption of Meeting Minutes
5. 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
6. Discussion & Possible Appointments to Vacant Board of Director's Positions
7. Adoption of Annual Meeting Election Procedures in accordance with recent Texas Legislative Directions
8. Long Range Planning & Capital Requirements
9. Legal Report
 - a. LCRA Request for 560 acre feet
 - b. .6 Rule update from Consultation with TCEQ
10. General Manager's Report
 - a. Water Operations
 - b. Maintenance issues
11. Engineering Report



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- a. Creek Road Extension
- b. Bid Report/ Recommendations regarding 205,000 gallon storage tank

12. Adjourn

Ron Kelly by: Angie Sisson
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: _____ Time: _____