

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
DRIPPING SPRINGS WATER SUPPLY CORPORATION  
JULY 11, 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 the Dripping Springs Water Supply Corporation will hold a meeting of the Board of Directors on **the 11<sup>th</sup> day of July, 2011 at 7:00 p.m. at the Offices of the 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 – Sec/Treas Foster
6. Committees:
  - a. Finance – CPA Michael Grimes
7. Reports
  - a. Engineering - Joel Wilkinson –
    - i. Whit Hanks – Creek Road Ranch
    - ii. Ranch Road 12 South Turn Lane
  - b. Manager – Doug Cones – System Report
8. DSWSC Internet Policy as it relates to Texas Open Records Act – Discussion and Possible Action
9. Discretionary authority for General Manager to hire 2 students for summer jobs – Discussion and Possible Action
10. Hourly Employee Retirement Committee Report – Discussion and Possible Action
11. Resolution in support of the Central Texas Utilities Development Corporation (UDC) – Discussion and Possible Action
12. Inter-local agreement with UDC and Financial Contribution – Discussion and Possible Action
13. Succession Planning – Discussion and Possible Action
14. General Manager Contract – Discussion and Possible Action
15. Consultation with Attorney regarding legal issues raised pursuant to an Accounting and Financial Records Review.
16. Consultation with Attorney regarding Attorney General’s Investigation of DSWSC’s Corporate records
17. Adjournment

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Doug Cones, General Manager

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Posted

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Time

\*\*\*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 Doug Cones, General Manager at (512) 858 – 7897 for further information.

Persons wishing to speak at Meetings should contact the Office minimally five (5) business days prior to the regularly scheduled monthly meeting with a list of discussion materials for review. Meeting content will be limited to Agenda items posted.