

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
September 12, 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 meeting of the Board of Directors on the 12th day of September, 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 Communications
4. Disposition of Meeting Minutes
5. Billing and Invoices
6. Accounting, Financial and Operational Records of the Corporation
 - a. Report of investigation committee and responses thereto
 - b. Pending Attorney General Investigation of Corporation records
 - c. Role and Actions of the General Manager and past Board members relating to the same
 - i. Review of and possible actions relating to Contract for the General Manager
 - ii. Possible further complaint(s) regarding activities subject to the investigations
 - d. Authorization for further review, examination and/or action
7. Proposed Divestiture of LCRA Utility Systems
 - a. Status of the various offers made to LCRA
 - b. Offer by the Coalition of Central Texas Utilities Corporation
8. Job Descriptions/contracts for Corporation employees and emergency back-up assistance
9. Recordation of Corporation easements

- 10. Reports
 - a. Engineering
 - b. Manager
 - c. Legal
 - d. Committees
 - i. By-laws Committee
 - ii. Finance Committee
- 11. Adjourn

As Submitted by Attorney Phil Haag

Doug Cones, General Manager

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 business days prior to the regularly scheduled monthly meeting with a list of discussion materials for review. Items posted on the Agenda will be at the discretion of the Board and Meeting content will be limited to Agenda items posted.

Posted: Date: _____ Time: _____