

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
September 19, 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 special meeting of the Board of Directors on the 19th 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. Contract with and employment of the General Manager and possible modifications to or termination of same
 - a. Investigation of alleged performance problems
 - b. Pending Attorney General Investigation of Corporation records
 - c. Possible settlement proposal re aforementioned matters
 - d. Possible procedures to address the aforementioned matters
 - e. Authorization to initiate other related complaints
 - f. Authorization to take all actions necessary to ensure confidentiality of attorney-client communications
 - g. Authorization for further review, examination and/or action
4. Authorize Committee to administer certain management functions
5. Job Descriptions/contracts for Corporation employees and emergency back-up assistance contractors
6. Authorize changes in bank depository agreements
7. Adjourn

Ron Kelly
by PSH

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 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: _____