

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
DRIPPING SPRINGS WATER SUPPLY CORPORATION
AUGUST 8, 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 8th day of August, 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
 - b. LCRA Divestitures – Discussion and Possible Action
 - c. Insurance – Employee Benefits – Discussion and Possible Action
7. Reports
 - a. Engineering - Joel Wilkinson –
 - i. Creek Road Ranch
 - b. Manager – Doug Cones – System Report
 - c. Annual Donations to Friends Foundation and the Burke Foundation
8. Succession Planning – Discussion and Possible Action
9. General Manager Contract – Discussion and Possible Action
10. Adjournment

Doug Cones, General Manager

Posted

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.