

Board of Directors:

Mark Key, President
Calvin Myers, Vice President
William Jackson, Secretary/Treasurer
Travis Crow, Director
Jimmy Skipton, Director



General Manager
C. Rick Conway, P.E.

Notice of Member Meeting
Dripping Springs Water Supply Corporation
Monday, April 16, 2018

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the Dripping Springs WSC office, 101 Hays Street #406, Dripping Springs, Texas 78620. The meeting will start at 6:00 p.m., Monday, April 16, 2018. The purposes of this meeting will be to 1) update the membership on the business affairs of the corporation and 2) to conduct an election.

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least 72 hours to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.

1. President Mark Key calls the meeting to order at 6 p.m.
2. President Key makes a last call for submission of ballots.
3. President Key announces the total number of members present as of 6:00 p.m. at the meeting and the total number of ballots received prior to the meeting. President Key announces a quorum of the membership is present (5% of the votes entitled to be cast represented in person or by proxy) and that the meeting may proceed. The Election Auditor (Mr. Charlie Busbey) will begin counting the ballots.
4. Secretary-Treasurer Bill Jackson will read and call for vote to approve the April 10, 2017 Member Meeting minutes.
5. Update reports
 - a. President's Report, Mark Key
 - b. General Manager's Report, Rick Conway, P.E.
 - c. Auditor's report on DSWSC finances, Atchley & Associates
 - d. Engineer's report on projects, Joel Wilkinson, P.E.
 - e. Operator's report on system's operations and concerns, AJ Gray
 - f. Attorney's report on current matters, Phil Haag
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.

7. Election Results

- a. Election Auditor provides President Key with a written report of the election results for director positions voted on by the members.
- b. President Key announces election results.
- c. President Key introduces newly elected directors and, if no objections, declares them as board members to assume the position of directors immediately.
- d. Comments from the newly elected directors.

8. Closing comments by President Key.

9. Meeting is adjourned.

BOARD MEETING FOLLOWS IMMEDIATELY AFTER MEMBER MEETING:

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to 1) elect officers (i.e., President, Vice President and Secretary-Treasurer) from among the board of directors; 2) appoint a Credentials Committee for the following year (the committee is comprised of 3 members of which the Secretary-Treasurer shall be the Chairperson); 3) designate those directors who have authority to sign checks on behalf of the Corporation in accordance with the Corporation's Bylaws (i.e. President, Vice President and Secretary-Treasurer); and 4) discuss other items as specified in the notice of the directors meeting.