



Kyle Dannhaus General Manager

Board of Directors:

William Jackson, President

Mark Key, Vice President

Rex Miller, Secretary/Treasurer

Travis Crow, Director

Donnie Williamson, Director

**Notice of Member Meeting for
Dripping Springs Water Supply Corporation
April 26, 2021 6 pm**

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the Dripping Springs WSC office, 101 Hays Street, Ste 416, Dripping Springs, Texas 78620. The meeting will start at 6p.m. on April 26,2021. The purpose of the meeting will be to update the membership on the business affairs of the corporation (and 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 one week prior 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 Jackson calls the meeting to order at 6 p.m.
2. President Jackson makes a last call for submission of ballots.
3. President Jackson announces the total number of members present as of 6 p.m. at the meeting and the total number of ballots received prior to the meeting. President Jackson will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
 - a. Presidents Report, President Jackson
 - b. General Manager Report, GM Dannhaus
 - c. Auditor's report on system finances, GM Dannhaus
 - d. Operator's report on system's operations and concerns, AJ Gray
 - e. Attorney's report on current matters, R. Johnson
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.



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7. Election Results

- a. Election Auditor provides President Jackson with a written report of the election results for director positions voted on by the members.
- b. President Jackson announces election results.
- c. President Jackson 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 presiding director.

9. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the director