



**Kyle Dannhaus, General Manager**

*Board of Directors:*

*William Jackson, President*

*Mark Key, Vice President*

*Rex Miller, Secretary/Treasurer*

*Travis Crow, Director*

*Jimmy Skipton, Director*

## **Notice of Member Meeting Dripping Springs Water Supply Corporation Monday, May 18th, 2020**

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 6:00 p.m., Monday, May 18<sup>th</sup>, 2020. The purposes of this meeting will be to update the membership on the business affairs of the corporation and review the results of the Bylaws Election. However, there will be NO DIRECTOR'S ELECTION, as provided below.

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.

1. President William Jackson calls the meeting to order at 6 p.m. Calls Roll and explains why there is no election
2. Resolution of Unopposed Status:
  - a. Pursuant to subsection 67.0055(b), Texas Water Code, Board of Directors to consider a Resolution declaring the open Director's position to be unopposed, stipulating that no applications were received for the position, and, therefore, the position is vacant.
  - b. Pursuant to subsection 67.0055(d), Texas Water Code, read the Resolution into the record.
3. Bylaws Election:
  - a. Auditor to provide results of the Bylaws Election.
  - b. If results are in favor of amending the Bylaws, Board of Directors to approve and adopt the Bylaws, as amended.
4. Update reports
  - a. President's Report, William Jackson
  - b. General Manager's Report Kyle Dannhaus
  - c. Auditor's report on DSWSC finances, Kyle Dannhaus
  - d. Operator's report on system's operations and concerns, AJ Gray
  - e. Attorney's report on current matters, Phil Haag
5. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
6. Closing comments by President Jackson.



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7. 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.