



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 MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
April 26, 2021
Immediately following Annual Meeting**

**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 regular meeting of the Board of Directors on the 26th day of April, 2021, following the annual meeting at the offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 416, Dripping Springs, Texas 78620 at which time the Board will consider and take appropriate action on the following matters:

1. Board convenes.
2. Call Roll of Directors.
3. Elect 2021-2022 Officers (President, Vice President and Secretary Treasurer)
4. Appoint 2021-2022 Credentials Committee (committee is comprised of 3 members of which the Secretary- Treasurer shall be the Chairperson)
5. Designate those Directors who have authority to be on bank signature cards enabling them to conduct any and all financial business with any financial institution that DSWSC transacts business with, which includes but not limited to Certificate of Deposits, Checking Accounts, Savings Accounts and safety deposit boxes {i.e. President, Vice President and Secretary Treasurer}
6. Citizens Communication. Floor open to discussion on any subject; 3-minute limitation or as otherwise directed by Board. No action, by law, may be taken. Citizens wishing to speak shall do so after being recognized by the DSWSC President.
7. General Comments from Directors.
8. Items to be removed from the Consent Agenda.
9. Consent Agenda.
 - Minutes for the March Regular Meeting
 - Minutes for the April Special Meeting
10. Monthly Financial reports for March 2021.
11. Reports by:
 - Attorney
 - General Manager (K. Dannhaus).
 - A) Utility Relocation on FM 150 and RR 12



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12. State Legislation

- HB 4618
- HB 3883

13. May Agenda Items

14. Next meeting date-

15. Adjourn

A handwritten signature in black ink, appearing to read "Kyle Dannhaus", written over a horizontal line.

Kyle Dannhaus, General Manager
Dripping Springs WSC

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 Kyle Dannhaus, General Manager at (512) 858-7897 for further information.

Posted: