



Kyle Dannhaus, General Manager
Board of Directors:
Mark Key, President
Travis Crow, Vice President
Rex Miller, Secretary/Treasurer
William Jackson, Director
Donnie Williamson, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
August 23, 2021
6 pm

**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 23rd day of August 2021, at 6pm 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. 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.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda.
6. Consent Agenda.
Minutes for the July Meeting
7. Monthly Financial reports for July 2021.
8. Reports by:
Attorney
General Manager (K. Dannhaus).
9. Drought Contingency Policy
10. Personnel Policy- (review draft)
11. Service Availability for Dripping Springs RV Resort
12. Harmon Hills Extensions/ Easements
13. Future water
 - a. Additional Well Sites
 - b. PUA- CIP update/ impact fee recommendation



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14. 12" Line Replacement on HWY 290 (DS Grocery to Anytime Fitness)
15. Senate Bill 3 Requirement for WSC
16. Personnel- Job Description for Public Relations/ Office Manager
17. September Agenda Items
18. Next meeting date-
19. Adjourn



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: