



Greg Perrin, General Manager
Board of Directors:
Mark Key, President
William Jackson, Vice President
Bruce Turbow, Secretary/Treasurer
Travis Crow, Director
Calvin Myers, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
August 18, 2016
6:00 P.M.

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 18th day of August, 2016, 6:00 p.m., at the offices of Dripping Springs Water Supply Corporation, 101 Hays Street, Suite 406, 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.
 - a) Minutes for the July 18 regular meeting. (pgs 3-5)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for July, 2016. (pgs 6-17)
8. Reports by:
 - a) Engineer (J. Wilkinson)
 - 1) Discussion and possible action on change order #1, Purcell/Rose/Quail Farm WL.
 - b) Attorney (P. Haag)
 - c) General Manager (G. Perrin) (pgs 18-19)
 - d) Conservation committee update (VP Jackson)
9. Discussion and possible action on approval of North Forty Water Line Replacement CDBG Project Plans and Specification, including bid letting schedule.
10. Discussion and possible action on Memorandum of Understanding between the City of Dripping Springs and the Dripping Springs Water Supply Corporation in connection with the North Forty Water Line Replacement CDBG Project.



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11. Discussion and possible action on opening negotiations with West Travis County Public Utility Agency (WTCPUA) to secure an additional 1 MGD of treated surface water.
12. Discussion and possible action regarding the Permit Amendment request to Hays Trinity GCD.
13. Agenda items for next month.
14. Set next meeting date.
15. Adjourn.

A handwritten signature in blue ink, appearing to read "Greg Perrin, Gen. Mgr.", is written over a horizontal line.

Greg Perrin, 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 Greg Perrin, General Manager at (512) 858-7897 for further information.

Posted: