



Kyle Dannhaus, General Manager
Board of Directors
William Jackson, President
Roy Miller, Vice President
Mark Key, Secretary/Treasurer
Travis Crow, Director
Jimmy Skipton, Director

**NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
February 18, 2019
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 February 2019, 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.
 - Minutes for the January regular meeting (pgs. 3-4)
 - Minutes for the February special meeting (pg. 5)
7. Monthly Financial reports for January 2019. (pgs. 6-13)
8. Reports by:
 - Attorney (P. Haag).
 - General Manager (K. Dannhaus). (pgs. 14-17)
9. Enabling Legislation for HTGCD (HB 1304) (pgs. 18-20)
10. Contract for Customer Service and Backflow Protection Inspections (pgs. 21-23)
11. MOU for test well (pgs. 24-25)
12. Engineering contract for Springlake subdivision water line replacements (pgs. 26-39)
13. CCN Amendment for Big Sky development (Scott Tract)
14. Scholarship budget, policy and procedures (pgs. 40-42)



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- 15. March agenda items
- 16. Next meeting date
- 17. Adjourn

A handwritten signature in blue ink, appearing to read "Kyle Dannhaus", is 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: