



**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 MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**February 17th, 2020**  
**6:00 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 17<sup>th</sup> day of February 2020, 6:00 p.m. 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 January Regular Meeting
7. Monthly Financial reports for January 2020.
8. Reports by:  
Attorney (P. Haag).  
General Manager (K. Dannhaus).
9. Annual membership meeting
  - (a) Call annual election for April 27th, 2020
  - (b) Approve Election Procedures
  - (c) Possible Bylaw Amendments
10. Scholarship Budget, Policies and Procedures
11. Proposed Increase to Water Rates
12. HTGCD Proposed Rule Changes
13. Cyber Security



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

- 14. March agenda items
- 15. Next meeting date-
- 16. 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: