




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

**NOTICE OF SPECIAL MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
February 21, 2018
9:00 A.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 special meeting of the Board of Directors on the 21st day of February, 2018 at 9:00 a.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) Comments by General Public.
- 4) Comments by Board of Directors.
- 5) Discussion and possible action – Temporary/Interim GM and consulting agreement with current GM
- 6) Discussion and possible action – Resolution for authorized signatures on Bank cards.
- 7) Discussion and possible action – 2018 Budget.
- 8) Discussion and possible action – Howard Ranch Bulk Station.
- 9) Discussion and possible action – Resolution to approve New Water Conservation Plan.
- 10) Adjourn Meeting


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:

**101 Hays St. #406
Phone: 512-858-7897**

Fax: 512-858-0607

**Dripping Springs, TX 78620
www.drippingspringswater.com**