



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**

**June 28, 2021**

**7 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 28<sup>th</sup> day of June, 2021, at 7pm 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 May Meeting
7. Monthly Financial reports for May 2021.
8. Reports by:  
Attorney  
General Manager (K. Dannhaus).
  - a. 150/12 Relocation
  - b. Personnel Policy
  - c. Cybersecurity
9. Drought Contingency
10. HTGCD- Standstill Agreement
11. GMA-9 DFC
12. Future Water- PUA



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- 13. July Agenda Items
- 14. Next meeting date-
- 15. 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: