



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

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**March 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 March 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 February regular meeting
7. Monthly Financial reports for February 2019.
8. Reports by:  
Attorney (P. Haag).  
General Manager (K. Dannhaus).
9. Enabling Legislation for HTGCD (HB 1304)
10. Resolution declaring unopposed candidates of DSWSC
11. Bylaw Amendments (discussion only)
12. Operation Policies on Demand and Conservation
13. MOU for test well
14. April agenda items
15. Next meeting date



Kyle Dannhaus, General Manager

*Board of Directors:*

*William Jackson, President*

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*Jimmy Skipton, Director*

16. Adjourn

A handwritten signature in black 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: