



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
May 18th, 2020
IMMEDIATELY FOLLOWING THE ANNUAL MEETING

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 May 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. Elect 2020-2021 Officers (i.e., President, Vice President and Secretary-Treasurer).
4. Appoint 2020-2021 Credentials Committee (committee is comprised of 3 members of which the Secretary-Treasurer shall be the Chairperson).
5. Designate those Directors who have authority to be on bank signature cards enabling them to conduct any and all financial business with any financial institution that DSWSC transacts business with, which includes but not limited to Certificate of Deposits, Checking Accounts, Savings Accounts and safety deposit boxes (i.e. President, Vice President and Secretary-Treasurer
6. 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.
7. General Comments from Directors.
8. Items to be removed from the Consent Agenda.
9. Consent Agenda.
 - Minutes for the March Regular Meeting
 - Minutes for the May special meeting
10. Monthly Financial reports for March and April 2020.
11. Reports by:
 - Attorney (P. Haag).



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General Manager (K. Dannhaus).

12. Change Order #2 for the 12" Water Line Project in Harmon Hills
13. Update on ASR and EST
14. Website and New Logo Update
15. HTGCD Stand Still Agreement
16. June agenda items
17. Next meeting date-
18. 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: