



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
November 12, 2018
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 12th day of November 2018, 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.
 - a) Minutes for the October regular meeting (pgs. 3-4)
7. Monthly Financial reports for October 2018. (pgs. 5-10)
8. Reports by:
 - a) Engineer (J. Wilkinson).
 - b) Attorney (P. Haag).
 - c) General Manager (K. Dannhaus). (pgs. 11-15)
9. Request to allow a painted mural on the Ground Storage Tank on Mercer St. (pgs. 16-17)
10. Request by St. Martin de Porres Church to lower Capitol Contribution Fee. (pgs. 18-21)
11. Engineering services for DSWSC (pg 22)
12. Preliminary budget for 2019 (including capitol projects plan) (pgs.23-34)
13. Engineering contract for 12" transmission line on RR12 (pgs. 35-38)
14. Future water supply options



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15. December agenda items
16. Next meeting date and time
17. Adjourn

A handwritten signature in black ink, appearing to read "K. 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: