



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 MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
Oct 23, 2017
7:00 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 23rd day of Oct, 2017, 7:00 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 Sept regular meeting. (pgs 3-5)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial reports for Sept, 2017 and 2016 Form 990. (pgs 6-21)
8. Reports by:
 - a) Engineer (J. Wilkinson).
 - b) Attorney (P. Haag).
 - c) General Manager (G. Perrin). (pgs 22-23)
 - d) Conservation committee report (S/T Jackson).
9. Discussion and possible action – SER (Service Extension Request) West Travis County PUA
10. Discussion and possible action – Request for service/amendment into CCN:
 - a) Bella Vista
 - b) Bonham Tract
 - c) Shrank Tract
 - d) Fall Creek Wedding Venue



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11. Discussion and possible action – Possible additional water sources. Extension of AquaStrategies proposal.
12. Discussion and possible action – Bulk Water Pilot Program update.
13. Discussion and possible action – 2018 Budget (prelim)
14. Set next meeting date.
15. Adjourn.

A handwritten signature in blue ink, appearing to read "Greg Perrin, Gen. Mgr.", is written over a horizontal line.

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: