

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 October 21st, 2019 6 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 21st day of October 2019, 6 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:

- 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 September Regular Meeting Minutes for the September Special Meeting Minutes for the October Special Meeting

- 7. Monthly Financial reports for September 2019.
- 8. Reports by:

Attorney (P. Haag). General Manager (K. Dannhaus).

- 9. Rate Tariff
- 10. HTGCD Discussion
- 11. ASR Preliminary Feasibility Analysis Proposal
- 12. 2018 990 Draft Form
- 13. Big Sky Agreement



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- 14. Interlocal operations and management agreement with CODS
- 15. November agenda items
- 16. Next meeting date
- 17. Adjourn

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: