



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

**NOTICE OF MEETING**  
**DRIPPING SPRINGS WATER SUPPLY CORPORATION**  
**September 21st, 2020**  
**6 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 21st day of September 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. 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 August Regular Meeting (pg 3-4)
7. Monthly Financial reports for August 2020. (pg 5-16)
8. Reports by:  
Attorney  
General Manager (K. Dannhaus). (pg 17-21)
9. Elevated Storage Tank Financing & Construction
10. Master Plan Update
11. Assignment of SLF IV- Dripping Springs JV, L.P. Nonstandard Agreement (pg 22-34)
12. Approval of Form 990 Tax Return for 2019 (pg 35-57)
13. HTGCD Fees for Howard Integrity/ Stardust Lodging (pg 58-61)
14. October agenda items



**Kyle Dannhaus, General Manager**  
*Board of Directors:*  
*William Jackson, President*  
*Mark Key, Vice President*  
*Rex Miller, Secretary Treasurer*  
*Travis Crow, Director*  
*Donnie Williamson, Director*

15. Next meeting date-

16. 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: