



Greg Perrin, General Manager
Board of Directors:
Shawn Comolloy, President
Ron Jones, Vice President
Richard Robbins, Secretary/Treasurer
Bruce Turbow, Director
Mark Key, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
September 14, 2015
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 14th day of September, 2015, 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. Citizen Communication.
4. General Comments from Directors.
5. Items to be removed from the Consent Agenda
6. Consent Agenda
 - a) Minutes for the August 3, 2015 regular meeting (pgs 3-5)
 - b) Cash Disbursements
 - c) Directors' & General Manager's expenses
7. Monthly Financial report. (July pgs 6-14)
8. Reports by:
 - a) General Manager (G. Perrin). (pgs 15-16)
 - b) Engineer (J. Wilkinson)
 1. Elevated Storage Tank Construction
 2. Board approval of Change Order No. 1 to the Composite 500,000 Gallon Elevated Tank project in the amount of \$7,000 for substitution of Landmark Hydrodynamic Mixing System in place of the electric Vortex Mixer as previously considered by the Board.
 3. 2015 Community Development Fund award, N-40 improvement.
 4. Bid Tabulations of 8" WL in Bore. Action to be taken



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- c) Attorney (P. Haag)
1. Scenic Greens (Scenic Land Holdings LLC) Contract
 2. Founders Ridge (Taylor Morrison) Contract
 3. Update on Revised and Restated Water Services Agreement ("Agreement") between the Corporation and the LCRA (now the West Travis County "PUA") issues and possible action related thereto.
 4. Update on D. Cones' demand letter and possible action related thereto.
 5. Review of Laws pertaining to CCN's.
 - a. Long Range Planning Committee Update
 9. Drought Tolerant and Xeriscape Landscapes – Presentation by Chris Smartt
 10. Update on TWA Regional Carrizo Project and potential pipeline alignments to Dripping Springs – Tommy Koch
 11. Water Planning by Dr. Barney Austin – Dr. Barney Austin/handout
 12. Elevated Storage Tank Loan Proposals by Broadway Bank or BB&T. Action to be taken.
 13. Discuss Future Funding for HTGCD – Mark Key & Greg Perrin
 14. Agenda Items for next month
 15. Set next meeting date
 16. Adjourn

A handwritten signature in cursive script, appearing to read "Greg Perrin, Gen. Mgr.", 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: _____ Date: 9. _____ Time: _____