



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 SPECIAL MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
February 4th, 2019
12:00 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 special meeting of the Board of Directors on the 4th day of February, 2019 at 12:00 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) Comments by General Public
- 4) Comments by Board of Directors
- 5) 2019 Election Dates and Procedures (handout)
- 6) Adjourn

A handwritten signature in blue ink, appearing to read "Kyle Dannhaus".

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.