



Kyle Dannhaus, General Manager

Board of Directors:

Mark Key, President

Travis Crow, Vice President

Rex Miller, Secretary/Treasurer

William Jackson, Director

Donnie Williamson, Director

NOTICE OF MEETING
DRIPPING SPRINGS WATER SUPPLY CORPORATION
September 27, 2021
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 27th day of September 2021, at 6pm 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 Meeting (pg)
7. Monthly Financial reports for August 2021. (pg)
8. Reports by:
Attorney
General Manager (K. Dannhaus). (pg)
Operations Manager
Office Manager
9. Harmon Hills water line extension and elevated storage tank projects
10. Drought Contingency Policy
11. Personnel Policy
12. Contract for 12" WL on Hwy 290
13. Personnel-



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- a) Additional Office Staff
 - b) General Manager Duties and Responsibilities
 - c) Staff duties and responsibilities
14. Future water
- a. Groundwater/ HTGCD
 - b. Surface water /WTCPUA
15. October Agenda Items
16. Next meeting date-
17. Adjourn

A handwritten signature in black ink, appearing to read "Kyle Dannhaus", is written over a horizontal line.

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: