



## Election Ballot 2021

Please refer to separate materials accompanying the ballot for the qualifications of each candidate.

Three (3) Options to Cast Your Vote	
<p>1. Mail</p> <ul style="list-style-type: none"> <li>• Mark your selections by placing an X or √ inside the appropriate boxes.</li> <li>• Detach ballot and place in the enclosed envelope.</li> <li>• Mail envelope to: Dripping Springs WSC, 101 Hays St, Ste 416, Dripping Springs, Texas 78620.</li> <li>• Mailed ballots must be received by 12 pm, April 23, 2021, in order to be counted.</li> </ul>	<p>2. Deliver to Corporation's Office</p> <p>Follow the instructions in #1 for mailing but deliver the forms to the Corporation's office at 101 Hays St, Ste 416, Dripping Springs, Texas 78620 by 12 pm, April 23, 2021.</p> <p>3. In Person at the Member Meeting</p> <ul style="list-style-type: none"> <li>• The Annual Meeting will be held on Monday, April 26, 2021, at 6p.m. at DSWSC office, 101 Hays Street, Ste 416, Dripping Springs, Texas 78620.</li> <li>• This mailed ballot will not be valid for voting at the Meeting. Ballots will be provided during registration.</li> </ul>

For voting assistance or a replacement ballot, please call DSWSC 512-858-7897 during business hours: Monday-Friday 8:00 a.m. – 5:00 p.m. (8:00 a.m. - 4:00 p.m. Fridays) or email: rickb@drippingspringswater.com.

THANK YOUR FOR PARTICIPATING IN THE 2021 ELECTION



### Dripping Springs WSC Official Election Ballot

Mark your selections by placing an X or a √ inside the appropriate boxes.  
Candidate names are listed in order from a random drawing.

Vote for up to 2 Candidates		
<input type="checkbox"/> Donald Kelly	<input type="checkbox"/> Mark Key	<input type="checkbox"/> Rex Miller

Texas Water Code Sec. 67.0055:

**Notice of Member Meeting for  
Dripping Springs Water Supply Corporation**

The Member Meeting for the Dripping Springs Water Supply Corporation will be held at the Dripping Springs WSC office, 101 Hays Street, Ste 416, Dripping Springs, Texas 78620. The meeting will start at 6p.m. on April 26,2021. The purpose of the meeting will be to update the membership on the business affairs of the corporation (and to conduct an election).

Members may request that items be placed on the agenda by contacting the Corporation's office during regular business hours at least one week prior to the date of the meeting. No motions may be accepted or action taken on issues brought up at the meeting from the floor. All action items must have been included in the Notice of Member Meeting posted 72 hours in advance of the Member Meeting in accordance with the Texas Open Meetings Act.

Members will check in with the Election Auditor who will verify whether the member has already submitted a ballot. Those members who are voting at the meeting will be provided with a ballot.

1. Presiding director calls the meeting to order at 6 p.m.
2. Presiding director makes a last call for submission of ballots.
3. Presiding director announces the total number of members present as of 6 p.m. at the meeting and the total number of ballots received prior to the meeting. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed. Election Auditor will begin counting the ballots.
4. Read and approve the previous Member Meeting minutes.
5. Update reports
  - a. Report of board president or presiding director
  - b. Report of Corporation manager
  - c. Auditor's report on system finances
  - d. Engineer's report on projects
  - e. Operator's report on system's operations and concerns
  - f. Attorney's report on current matters
6. Public Forum: Comments from individuals who signed up to speak, limited to three minutes each.
7. Include here any agenda item requested by a Member if requested one week (19 Apr 2021) prior to the Member meeting.
8. Election Results
  - a. Election Auditor provides the presiding director with a written report of the election results for director positions voted on by the members.

- b. Presiding director announces election results.
  - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
  - d. Comments from the newly elected directors.
9. Closing comments by presiding director.
10. Meeting is adjourned.

After adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors; appoint a Credentials Committee for the following year; designate those directors who have authority to sign checks on the behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting

Received

MAR 25 2021

# Dripping Springs Water Supply Corporation

City of Dripping Springs

## 2021 Board of Director Candidate Information

### Board Position

Donald Kelly	Water System Member Since: 2018
Previous Board of Director Experience: Belterra Water Board, 4 years	
Business/Government Experience: 20 years in sales with Lane Furniture Manufactory. 20 years in sales with Design Plan Lighting. 5 years as investigator for Texas State ID theft and Unemployment insurance fraud.	
Education: BBA James Madison University	
Personal Statement: I believe that my experience and background knowledge, I would be a contributing board member and an asset to the corporation. Being retired would allow me to attend meetings both regular and called. While serving on the Belterra Water board I was involved with finance/budget and customer care.	

### Board Position

Mark Key	Water System Member Since: 2005
Previous Board of Director Experience: 2 years Hays Trinity Groundwater District. 6 years DSWSC	
Business/Government Experience: U.S. Navy 1991 - 1995	
Education: 1990 DS Graduate. Attended Hardin Simmons/ University of Texas. U.S. Navy "A" School-CTR	
Personal Statement: My name is Mark Key, it has been my privilege to serve the members of the DSWSC for the last 6 years. During my time on the board, we have completed several major infrastructure projects, gotten a permit increase from the ground water district that saved the membership hundreds of thousands of dollars per year, and implemented a number of conservation methods. If re-elected, I will continue improving our infrastructure and conservation programs. My most important goal, however, will be to secure a reliable long-term solution for water availability for our system.	

### Board Position

Rex Miller	Water System Member Since: 1982
Previous Board of Director Experience: Dripping Springs Water Supply Corp. - 2 years Dripping Springs Parks and Recreation Board - 25 years	
Business/Government Experience: 26 years Texas Health and Human Services Commission	
Education: B.A. - University of Texas, Austin, Ph.D. - Texas A&M University	
Personal Statement: My education and work experience have taught me the importance of inclusive and comprehensive planning. I also know that the keys to management are performance measurement and standards. Having served on this board for two years I have a better understanding of the issues facing Dripping Springs Water Supply Corporation, especially securing a future water supply. I will work to ensure high quality water at the same time we protect the natural resources that provide our water.	