



City of Dripping Springs
Utility Commission Regular Meeting
Wednesday, August 14, 2019 at 4:00 PM
City Hall Conference Room No. 1
511 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER

Commission Members:

Jim Langford, Chair

Meghan Lind

Chuck Miller

Roger Kew

Troy Jamail

City Staff, Appointed Officials and Consultants:

Deputy City Administrator Ginger Faught

Code Enforcement Officer/Construction Inspector Aaron Reed

Building Official/Utilities Coordinator Sarah Cole

Consulting Engineer Robby Callegari, PE

Inframark Senior Operations Manager Jesse Kennis

Mayor Pro Tem Bill Foulds

II. PRESENTATION OF CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

- A. Discuss and consider approval of the June 12, 2019 Utility Commission Regular Meeting Minutes.**

IV. BUSINESS

- A. Tour of the City of Dripping Springs South Regional Water Reclamation Facility located at 23127 RM 150, Dripping Springs, Texas 78620 and the Caliterra Facilities off of Wynnpage Drive, Dripping Springs, Texas 78620. (The workshop will be called to order at Dripping Springs City Hall and the Commissioners will then travel to the South Regional Water Reclamation Facility and the Caliterra Facilities.)**

V. EXECUTIVE SESSION

The Utility Commission for the City of Dripping Springs has the right to meet in executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with City Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Utility Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VI. UPCOMING MEETINGS

A. Utility Commission Meetings

September 11, 2019 at 4:00 p.m.

October 9, 2019 at 4:00 p.m.

November 13, 2019 at 4:00 p.m.

B. City Council & BOA Meetings

August 20, 2019 at 6:00 p.m.

September 10, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)

September 17, 2019 at 6:00 p.m.

VII. ADJOURN

VIII. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on August 9, 2019 at 2:15 p.m.



City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

