

DRIFTWOOD CONSERVATION DISTRICT

TO: THE BOARD OF DIRECTORS OF DRIFTWOOD CONSERVATION DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Driftwood Conservation District will hold a regular Board meeting on Wednesday, January 15, 2020, at 11:30 a.m., at 1101 Capital of Texas Hwy., South, Building D, Suite 110, Austin, Texas, for the following purposes:

- 1. Public communications and comments;
2. Review and approve Minutes of December 18, 2019 Board meeting;
3. If timely, consider and approve Order Accepting Resignation and Appointing Director, confirm execution of Statement of Officer Form, administer Oath of Office and designate appointee as an Assistant Secretary on the Board of Directors;
4. Hear report from developer on status of development, timing of initial home construction within the District and review and take action on the approval of an Amended and Restated Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs and take any additional actions as may be necessary;
5. Hear report from engineer, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, final approvals needed with respect to home building activities and connections to water supply systems, approve any necessary assignment of easements or conveyance of facilities, TxDot required agreements and related resolutions, discussions with regard to road construction and related matters and take necessary action with respect thereto;
6. Hear report from District's attorney and engineer as to any additional water and sewer related agreements, easements, conveyances to the City of Dripping Springs or other related matters and take any necessary action;
7. Review and, if timely and necessary, hear updates on and approve any requested form of Agreement Regarding Exclusion and Annexation of Residential Property and matters relating to proposed addition of lands and related matters;
8. Update on possible condemnation matters, if necessary, confirm and authorize engagement letter with special counsel in connection with any such necessary condemnation(s) for utility purposes and authorize initial offers with regard to such matters;
9. Update on status of negotiations with the City of Dripping Springs with respect to an Agreement Concerning the Creation and Operation of the District or such other agreements as necessary;
10. Discuss upcoming directors elections and, if timely, adopt Order Calling Directors Election and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Hays County in connection with the conduct of the election;
11. Review and approve bookkeeping report and authorize the release of checks and payments included in such, review tax reporting and approve any additional financial reporting or budget related matters and take any additional action as may be necessary;
12. Discuss and confirm next meeting dates; and
13. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting. Driftwood Conservation District 1.15.20

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Driftwood Conservation District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Andy Barrett, attorney for the District, at (512) 600-3800.

EXECUTED this 7th day of January, 2020. [DISTRICT SEAL]

DRIFTWOOD CONSERVATION DISTRICT

Signature of Stephen C. Dickman

Stephen C. Dickman, President