

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

DRIFTWOOD CONSERVATION DISTRICT §

The Board of Directors (the “Board”) of Anthem Municipal Utility District (sometimes referred to herein as the “District”) met in special session, open to the public, on the 27th day of April, 2020 by telephone conference to mitigate the spread of COVID-19 pursuant to the guidance provided by the Office of the Attorney General of the State of Texas, and the roll was called of the members of the Board of Directors, (herein referred to as the “Board”) to-wit:

Stephen C. Dickman	President
Sam Siddons	Vice President
Danette R. Koebele	Secretary
Jett Garner	Treasurer/Asst. Secretary

All members of the Board were present by telephone at the commencement of the meeting with the exception of Director Garner who entered the meeting as indicated below and prior to any vote being taken. All directors participated in each vote that came before the Board. Also present by telephone were Andy Barrett of Barrett & Associates, PLLC (“Barrett & Associates”), attorney for the District; Judy McAngus, paralegal of Winstead PC (“Winstead”); Dennis Lozano of Murfee Engineering Company, Inc. (“Murfee Engineering”), engineer for the District; and Justin Taack with Bott & Douthitt, PLLC, bookkeeper for the District. In addition, Don Bosse, representing Driftwood DLC Austin, II, LLC, owner of the majority of the lands within the District (“Owner”, Driftwood Golf Club Development, Inc., developer of the majority of the lands within the District and related Driftwood entities (“Developer”) and Kristi Hester with Inframark, LLC joined by telephone.

1. The Board called for publication communications and comments, hearing none, they proceeded on.

2. Andy Barrett confirmed the City of Dripping Springs, Texas (“City”) approval of Resolution No. 20120-R18 consenting to the proposed addition of 44.3905 acres of land to the District, such Resolution being attached hereto as **EXHIBIT “A”**. In addition, Andy Barrett of presented separate Petitions for Addition of Certain Lands to the District (“Petitions”) to the Board which had been executed by the owner of the land described in each of the Petitions. Dennis Lozano reviewed and distributed copies of a April 24, 2020 Memorandum from Murfee Engineering (“Memorandum”), a copy of which is attached hereto as **EXHIBIT “B”**, providing background information with regard to the proposed addition of the 44.3905 acres of land, confirmation that the District’s existing bond authorization would be sufficient to cover the improvements necessary to serve the residential portion of the developed area known as and finally platted as the Driftwood

Solage Subdivision , Block A, Lot 1-B. Andy Barrett next reviewed a copy of a proposed Order Adding Lands and Redefining Boundaries (“Order”), which contained copies of the Petitions and a redefined District boundary, and following a review and discussion of both the Memorandum and Order, upon motion by Director Dickman, seconded by Director Siddons and unanimously carried, the Board approved said Order, a copy of which is attached hereto as **EXHIBIT “C”**. It was noted that the separate Petitions and the Order would be sent for recording in the Real Property Records of Hays County and would also be filed with the Texas Commission on Environmental Quality (“TCEQ”).

3. In addition, a copy of an Amended District Information Form (“ADIF”) was presented to the Board whereupon a revised District map and boundaries of the District were included. Following a motion by Director Koebele, seconded by Director Dickman and unanimously carried, the Board approved and executed said ADIF and authorized its filing in the Real Property Records of Hays County and with the TCEQ.

4. A brief discussion followed regarding the next meeting date; however, no dates were confirmed for any future meetings and it was noted that the next meeting invite would be provided at least a week prior to any proposed meeting and quorum confirmed prior to the a formal date being set.

There being no further business to conduct, Director Koebele moved that the meeting be adjourned, which motion was seconded by Director Siddons, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 22nd day of July, 2020.



Danette R. Koebele, Secretary

Board of Directors

Driftwood Conservation District

