

ORDER SETTING TAX RATE
FOR 2020

THE STATE OF TEXAS §
COUNTY OF HAYS §
DRIFTWOOD CONSERVATION DISTRICT §

In order to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott declaring a state of disaster and associated guidance dated March 16, 2020 from the Texas Attorney General's office (collectively, the "Open Meetings Guidance"), suspending certain requirements of the Texas Open Meetings Act, which have been extended, the Board of Directors (sometimes referred to as "Board") of Driftwood Conservation District ("District"), after due notice, conducted a special telephonic Board meeting pursuant to the requirements set out therein and subject to the Open Meetings Guidance referenced above, which included telephone access to the meeting by the public, on September 16, 2020; whereupon the roll was called of the members of the Board of Directors, to-wit:

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

All members of the Board participated in the telephone conference conducted pursuant to the Open Meetings Guidance and voted on the following matter.

WHEREUPON, among other business conducted by the Board, Director Dickman introduced the Order set out below and moved its adoption, which motion was seconded by Director Siddons and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 4 ; "No" 0 .

The Order thus adopted is as follows:

WHEREAS, the appraisal roll of the District for 2020 has been prepared and certified by the Hays Central Appraisal District, the appraiser for the District, and submitted to the District's tax assessor/collector;

WHEREAS, the District may levy a maintenance tax on all taxable property in the District to provide for payment of expenses as set out in Section 49.107, Texas Water Code; and

WHEREAS, the Board of Directors has reviewed and approved its operating budget for its fiscal year October 1, 2020 through September 30, 2021 and has determined what maintenance tax rate should be set to meet such budget requirements; NOW THEREFORE,

BE IT ORDERED BY THE BOARD OF DIRECTORS OF DRIFTWOOD CONSERVATION DISTRICT THAT:

Section 1. There is hereby levied an ad valorem tax of \$1.00 on each \$100.00 of taxable property within the District in order to provide funds for maintenance and operating purposes.

Section 2. All taxes collected pursuant to this levy, after paying costs of levying, assessing, and collecting same, shall be used for planning, assisting with the maintenance and operation of the facilities that serve the District and for paying costs of proper services, engineering and legal fees, and administrative expenses or other lawfully expenses of the District.

Section 3. Jenifer O'Kane, the Hays County Tax Assessor/Collector, is hereby authorized to assess and collect the taxes of the District employing the above tax rate.

Section 4. The taxes levied hereby are due presently, and shall be delinquent if not paid by January 31, 2021.

Section 5. This Order Setting Tax Rate shall be effective from and after its adoption.

Section 6. The President or Vice President is authorized to execute, and the Secretary or any Assistant Secretary to attest, this order on behalf of the Board of Directors.

WITNESS OUR HANDS AND SEAL OF THE DISTRICT this 16th day of September, 2020.



Stephen C. Dickman, President

ATTEST:



Danette R. Koebele, Secretary

