

DRIFTWOOD CONSERVATION DISTRICT

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

Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Driftwood Conservation District will hold a special Board meeting at **11:30 a.m. on Wednesday, July 22, 2020.**

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and extensions thereof and associated Press Release dated March 16, 2020 from the Texas Attorney General's office (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting this meeting by telephone conference. Members of the public may participate in this meeting toll-free by calling **1-888-594-6783**, and entering passcode **512 370 2939#**. Copies of Board meeting packets are available upon request to the District's records manager, Ms. Judy McAngus, at (830) 438-1902 (please leave a voice message if your call is not answered immediately).

1. Public communications and comments;
2. Review and approve Minutes of April 16, 2020 Special Board meeting;
3. Review and approve Minutes of April 27, 2020 Special Board meeting;
4. Hear report from developer on status of development and review and if necessary, take action on the approval of an Amended and Restated Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs or any additional actions as may be necessary;
5. Discuss status of vacant position on the Board and, if timely, confirm execution of Statement of Officer Form and Oath of Office and adopt an Order Accepting Resignation of Director and Appointing Successor and assign officer position to newly appointed director or reelect officers;
6. Hear report from engineer, review of proposed construction projects, review and approve any needed plats, 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, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, extension requests and related matters and take necessary action with respect thereto;
7. Consider and approve Order Adopting Electronic Bidding Rules;
8. 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 ("City"), status of negotiations with the City with respect to an Agreement Concerning Creation and Operation of the District or such other agreements and take any necessary action;
9. Hear updates with respect to proposed addition of lands and if timely, confirm City Consent to such addition, consider acceptance of a Petition or Petitions for Addition of Lands, review engineer's report in support of such addition(s), review and approve an Order Adding Lands and Redefining Boundaries and approve an Amended District Information Form and authorize recording and filing of certain documents with the Hays County Clerk and the Texas Commission on Environmental Quality, as well as Hays Central Appraisal District;

10. Review Bookkeeping Report, including but not limited to the status of accounts, checks and wires regarding payments and fund transfers, status of tax collections, tax roll and approve any additional financial reporting, new accounts, additional notifications to any parties due to recent change in bookkeepers and/or budget related matters and take any additional action as may be necessary;
11. Consider and adopt Amended Order Adopting Investment Policy and Appointing Investment Officer;
12. Discuss and authorize initial District website;
13. Discuss, and if timely, review and approve Agreement for Services of Tax Advisor with Assessments of the Southwest, Inc., in connection with additional tax related services;
14. Review the District's 2020 Preliminary Values from the Hays Central Appraisal District and authorize the preparation of necessary tax rate worksheets and proposed Notice of Tax Rate Hearing for adoption at the August meeting;
15. Discuss and confirm next meeting dates; and
16. 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 7.22.20

EXECUTED this 14th day of July, 2020.

DRIFTWOOD CONSERVATION DISTRICT





Stephen C. Dickman, President