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 regular Board meeting at **11:30 a.m.** on **Wednesday, February 17, 2021**.

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. Kimberly Studdard, at (512) 370-2923 (please leave a voice message if your call is not answered immediately).

1. Public communications and comments;
2. If timely, consider adoption of an Order Appointing Director, confirm receipt of Statement of Officer form and administer Oath of Office and reelect officers;
3. Review and approve Minutes of January 20, 2021 regular 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. 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 or other 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, updates and any further actions on right of way matters or possible eminent domain proceedings 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 ("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;
7. 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 ("HCAD");

8. Confirmation of receipt of Municipal Securities Rulemaking Board Form G-10 disclosure confirmation letter from GMS Group, Inc., the Board's financial advisor;
9. Consider authorization for Legislature to validate boundaries of District;
10. Review Accounting Report, including but not limited to the status of accounts, checks and wires regarding payments and fund transfers, status of tax collections and approve any additional financial reporting, new accounts, discuss/confirm and execute any documents relating to pledged collateral, annual financial reporting and/or budget related matters and take any additional action as may be necessary;
11. Discuss and confirm next meeting dates; and
12. 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 2.17.21

EXECUTED this the 12th day of February, 2021.

[DISTRICT SEAL]

DRIFTWOOD CONSERVATION DISTRICT

Stephen C. Dickman, President