

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, that the Board of Directors of Driftwood Conservation District will hold a regular Board meeting at **11:00 a.m. on Wednesday, October 12, 2022, at 1101 Capital of Texas Hwy., South, Building D, Suite 110, Austin, Texas 78746** or by Zoom video or telephone conference in accordance with the subsequent paragraph. Members of the public who wish to attend the meeting in person are expected to comply with any applicable physical distancing and other governmental requirements.

For members of the public, the District will also provide for attendance of the meeting by Zoom video or telephone conference. Members of the public will be able to join via Zoom:

<https://us02web.zoom.us/j/83177208786?pwd=YkpjbTNxZUxSNndYWU1adnZPQ1BNQOT09>
or (346) 248-7799 or (669) 900-9128 (Meeting ID: 831 7720 8786; Passcode: 180975).

1. Public communications and comments;
2. Review and approve Minutes of September 14, 2022 regular Board meeting;
3. Hear report from developer on status of development, 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 in connection therewith;
4. If timely, discuss and consider a separate Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, or other related agreements or actions with respect thereto;
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 easements, assignments of easements or conveyance of easements or 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 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 updates from Spitzer & Associates and/or Sheets & Crossfield with regard to closing on various easement acquisitions for the District wastewater line project and take action, as may be necessary, with regard thereto;
7. 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"), or such other agreements, as well as matters related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes or related matters, and authorize any necessary actions, as appropriate;
8. 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 TCEQ, as well as Hays Central Appraisal District;
9. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, renewals with regard to bookkeeping services agreement, and take further action with regard to any additional reporting or budget related matters;
10. Hear Operations Report and take any necessary action with respect thereto;
11. Discuss and confirm next meeting date; 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 10.12.22



EXECUTED on the 7th day of October, 2022.

DRIFTWOOD CONSERVATION DISTRICT

Stephen C. Dickman, President