

## 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 **10:45 a.m. on Wednesday, March 11, 2026, at 2600 Via Fortuna, Suite 100, Building 1, Austin, Texas 78746** for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of February 11, 2026 regular Board meeting;
3. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election;
4. Re-elect officers to be effective May 4, 2024;
5. If timely and appropriate, discuss and consider request for a change in tax assessor-collector for the District, and authorize execution of any agreements and/or termination notices, as may be necessary, with regard thereto;
6. Hear report from developer and take any necessary action with regard to existing developer reimbursement agreement, or any needed amendments or assignments thereof, as well as any related resolutions approving same;
7. 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;
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"), 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;
9. Discuss proposed addition of lands into the District, 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 and approve Bookkeeper's Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, and approve any additional financial reporting or budget related matters, including recommendations from the District's tax advisor, if applicable, and take any necessary action with respect thereto;
11. Discussion regarding District operations, and take appropriate action with regard thereto;
12. Discuss and confirm next meeting date; and
13. 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.

<https://www.winsteadspecialdistricts.com/hays-county/driftwood-conservation-district/>

EXECUTED this the 2<sup>nd</sup> day of March, 2026.

[DISTRICT SEAL]



DRIFTWOOD CONSERVATION DISTRICT

A handwritten signature in blue ink, which appears to read 'Stephen C. Dickman', is written over a horizontal line.

Stephen C. Dickman, President  
Board of Directors