

MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF HAYS §

DRIFTWOOD CONSERVATION DISTRICT §

The Board of Directors (the "Board" or the "Board of Directors") of Driftwood Conservation District (also sometimes referred to herein as the "District") met in regular session, open to the public, at 2600 Via Fortuna, Suite 100, Building 1, Austin, Texas 78746, an office of the District outside the boundaries of the District, on April 8, 2026, and the roll was called of the members of the Board to-wit:

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

All members of the Board were present at the commencement of the meeting. All members present at the time a vote was taken voted on all matters that came before the Board. Also present were Andy Barrett of Barrett & Associates, PLLC, attorney for the District, Eliza Martinez, paralegal, with Winstead PC, John Blake and William Fallon of Murfee Engineering Company, Inc. ("Murfee Engineering"), engineers for the District, and Justin Taack with Bott & Douthitt PLLC ("Bott & Douthitt"), bookkeepers for the District. Additionally, Daniel Bocwinski representing Driftwood DLC Austin II, LLC and Driftwood Golf Club Development, Inc., an owner and the developer of lands within the District (collectively, the "Developer"), was in attendance via teleconference.

1. The Board called for public communications and comments, hearing none, they proceeded with the regular agenda.

2. The Minutes from the Board's March 11, 2026 regular meeting were presented for review and approval. Following a motion by Director Siddons, seconded by Director Koebele and unanimously carried, said Minutes were approved as written.

3. With regard to development-related matters in the District, Mr. Bocwinski noted there are no updates and that wastewater/reclaimed water construction near FM150 is ongoing and that will be discussed in further detail in the Engineer's Report.

4. John Blake then reviewed an Engineer's Report dated April 8, 2026, Mr. Blake reported that FM 150 Raw & Effluent Force Mains to City of Dripping Springs has active construction, with substantial completion date set for June 24, 2026. Mr. Blake then asked the Board to approve pay applications No. 5 and No. 6. Upon motion by Director Wachsmann, seconded by Director Dickman, pay applications No. 5 and No. 6 were unanimously approved. Regarding the holding pond bidding, City of Dripping Springs adjusted the pump design and re-issued plans. Consor has reviewed and still recommends moving forward with bidding with the Developer determining timing. Updated OPC is \$4,399,443.00. Regarding Creek & Ranch Lift Stations, Consor

submitted both lift stations to City of Dripping Springs and Hays County on 4/1/26 and they are working on permits. Lastly, Mr. Blake noted that the FM 967 Turn Lanes LOSA document was executed. TxDOT issued comments and the consultant team are addressing them. Upon motion by Director Siddons, seconded by Director Garner, the Engineering Report was unanimously approved.

FM 150 Raw & Effluent Force Mains:

Pay Application No. 5 – (\$882,462.78);

Pay Application No. 6 – (\$1,791,887.74).

5. With regard to any additional water and sewer related agreements, easements or conveyances to the City as well as matters related to public financing, Mr. Barrett asked the Board to approve and accept the Petition and accept and adopt Order Adding Lands and Redefining Boundaries and an Amended District Information Form ("ADIF"). After a complete discussion, and upon motion by Director Koebele, seconded by Director Siddons, the Board unanimously approved Resolution Accepting the Petition Requesting the Consent of the City of Dripping Springs for Driftwood Conservation District to Annex Certain Property in the District and Petition for Addition of Certain Lands to Driftwood Conservation District, and adoption of Order Adding Lands and Redefining Boundaries and an Amended District Information Form ("ADIF").

6. Justin Taack with Bott & Douthitt presented the Board with an Accounting Report, including a Cash Activity Report dated April 8, 2026, noting he would need the Board's approval on disbursement of checks related to director and vendor payments as well as three transfers in the amounts of \$17,523.31 from the District's TexPool Operating Account to the District's Cadence Bank Bookkeeper's Account for payment of expenses; \$453,431.21 from the District's TexPool Tax Account to the District's TexPool Operating Account; \$265,000.00 from the District's TexPool Tax Account to the District's TexPool Debt Service – Utility Account. Additionally, Mr. Taack noted that 91% of taxes have been collected. Upon motion by Director Wachsmann seconded by Director Garner, the Accounting Report and the disbursement of funds and three transfers in accordance therewith were unanimously approved.

7. With regard to an Operations Report for the District, there was nothing to discuss at such time.

8. The Board confirmed their next regular meeting date of Wednesday, May 13, 2026, and there being no further business to conduct, Director Garner moved that the meeting be adjourned, which motion was seconded by Director Siddons, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 13th day of May 2026.

Danette Koebele

Danette Koebele, Secretary
Board of Directors
Driftwood Conservation District

(DISTRICT SEAL)

