

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 May 13, 2026, and the roll was called of the members of the Board to-wit:

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. Director Garner attended the meeting via teleconference. 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 land 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 April 8, 2026, regular meeting were presented for review and approval. Following a motion by Director Wachsmann, 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 they will be expecting about ten (10) participants to the informational meeting with residents. Mr. Bocwinski noted more will be discussed in further detail in the Engineer's Report.

4. John Blake then reviewed an Engineer's Report dated May 13, 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 application No. 7 and Change Order No. 1. Upon motion by Director Koebele, seconded by Director Wachsmann, pay application No. 7 and change order No. 1 were unanimously approved.

Regarding the City of Dripping Springs (“CoDS”) wastewater treatment plant holding pond bidding, on April 8, 2026, Jimmy Evans Company submitted a low bid of \$1,643,360.57 with substantial completion in 180 calendar days. Mr. Blake asked the Board to approve Jimmy Evans Company bid of \$1,643,360.57 with substantial completion in 180 calendar days. After a full discussion, and upon motion by Director Koebele, seconded by Director Garner, the Board unanimously approved Jimmy Evans Company bid of \$1,643,360.57 with substantial completion in 180 calendar days.

Regarding Creek-to-Ranch Force mains, the bid opening is scheduled for May 28, 2026. Mr. Blake asked the Board for authorization to proceed with the bid opening for the Force mains project. After a full discussion, and upon motion by Director Garner, seconded by Director Siddons, the Board unanimously authorized them to proceed with the bid opening for the Force mains project.

Lastly, regarding Creek & Ranch Lift Stations, Consor submitted both lift stations to CoDS and Hays County and Hays County approvals were signed on May 6, 2026. Mr. Blake noted they are awaiting comments from CoDS. Upon motion by Director Garner, seconded by Director Wachsmann, the Engineering Report was unanimously approved.

FM 150 Raw & Effluent Force Mains:

Change Order No. 1 – (\$160,000.00);

Pay Application No. 7 – (\$752,583.53).

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 reported there was nothing to discuss at such time.

6. Justin Taack with Bott & Douthitt presented the Board with an Accounting Report, including a Cash Activity Report dated May 13, 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 \$25,188.36 from the District's TexPool Operating Account to the District's Cadence Bank Bookkeeper's Account for payment of expenses; \$69,145.63 from the District's TexPool Tax Account to the District's TexPool Operating Account; \$45,000.00 from the District's TexPool Tax Account to the District's TexPool Debt Service – Utility Account. Mr. Taack reported that Hays County appraisal fees and payroll taxes were cut between meetings. Additionally, Mr. Taack noted that 95% of taxes has been collected. Upon motion by Director Garner, seconded by Director Siddons, the Accounting Report, and the disbursement of funds and three transfers in accordance with, 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, June 10, 2026, and there being no further business to conduct, Director Garner moved that the meeting be adjourned, which motion was seconded by Director Koebele, and unanimously approved, and the Board adjourned until further call.

APPROVED AND ADOPTED this 10th day of June 2026.

Danette Koebele

Danette Koebele, Secretary
Board of Directors
Driftwood Conservation District

(DISTRICT SEAL)

