

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, August 12, 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 July 8, 2026, Regular Board meeting;
3. Confirm receipt from the Hays Central Appraisal District ("HCAD") of the District's certified tax roll for 2026;
4. Review the financial advisor's Tax Rate Study and tax rate recommendation for 2026;
5. Review Truth-in-Taxation worksheet and authorize publication of same;
6. Review initial draft of proposed Operations Budget for 9/30/27 fiscal year-end;
7. Review tax rate worksheet and proposed Notice of Tax Rate Hearing, vote on the proposed tax rate and authorize publication of final Notice and any necessary filings thereof;
8. 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;
9. Hear Financial Advisor's Report and authorize consultants to prepare any documents needed for the upcoming bond application;
10. 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;
11. 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, 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;
12. 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;
13. Discussion regarding District operations, and take appropriate action with regard thereto;
14. Discuss and confirm next meeting date; and
15. 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.

EXECUTED this the 6th day of August, 2026.

[DISTRICT SEAL]



DRIFTWOOD CONSERVATION DISTRICT

A handwritten signature in blue ink, reading "Stephen C. Dickman", is written over a horizontal line.

Stephen C. Dickman, President
Board of Directors