

## Driftwood Economic Development Municipal Management District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Driftwood Economic Development Municipal Management District (Hays County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2026-01-21   |

|                                            |                                                                                                 |
|--------------------------------------------|-------------------------------------------------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                                                                 |
| Meeting Session Title                      | Driftwood Economic Development Municipal Management District Board of Directors Regular Meeting |
| Session Classification & Date              | REGULAR SESSION   2026-01-21                                                                    |
| Total Indexed Docket Items                 | 8 agenda items                                                                                  |

|                                                                                                     |                        |                       |
|-----------------------------------------------------------------------------------------------------|------------------------|-----------------------|
| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS                                                      |                        |                       |
| ITEM NUMBER & DOCKET TITLE                                                                          | CATEGORY / FISCAL NOTE | ACTION / VOTE         |
| 1: Convene Meeting and Determination of Quorum                                                      | PROCEDURAL             | PASSED (5-0)          |
| 2: Public Comments and Citizen Presentations                                                        | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICATION |
| 3: Approve Minutes of Prior Board of Directors Regular Meeting                                      | CONSENT                | PASSED (5-0)          |
| 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity | FINANCE                | PASSED (5-0)          |
| 5: Order Adopting No-New-Revenue Property Tax Rate & Capping Ad Valorem Levy                        | FINANCE                | PASSED (5-0)          |
| 6: Order Approving Fixed-Price Infrastructure Maintenance                                           | ENGINEERING            | PASSED (5-0)          |
| 7: Operator's Report: Utility Operations, Water/Sewer In                                            | OPERATIONS             | PASSED (5-0)          |
| 8: Adjournment                                                                                      | PROCEDURAL             | PROCEDURAL            |

|                                                                                                                                                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                            |  |
| Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 1 on 2026-01-21                                                      |  |
| Item 2: Public Comments and Citizen Presentations -- Board public docket item 2 on 2026-01-21                                                                                     |  |
| Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 3 on 2026-01-21                                      |  |
| Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 4 on 2026-01-21 |  |
| Item 5: Order Adopting No-New-Revenue Property Tax Rate & Capping Ad Valorem Levy [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 5 on 2026-01-21                        |  |

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 6 on 2026-01-21

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 7 on 2026-01-21

Item 8: Adjournment -- Board public docket item 8 on 2026-01-21

#### TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Driftwood Economic Development Municipal Management District (Hays County, Texas) convened on 2026-01-21, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

#### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo649081-acbc-431a-99f3-35371f1a941>

#### PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

##### Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict