

DRIFTWOOD HISTORICAL CONSERVATION SOCIETY
BOARD OF DIRECTORS MEETING
MINUTES - DECEMBER 4, 2018

The Board of Directors of DHCS met on December 4, 2018. Shelby Eckols, Casey Cutler, Mark Rutledge and Mike Pruitt were present. The following actions were taken:

1. Valerie Anderson was approved as a new member of the RAP.
2. The Resolution of Support for the William B. Travis Heritage Trail in Hays County from the Hays County Commissioner's Court was circulated and discussed.
3. The Board approved an amendment to the Bylaws requiring Board members to attend a minimum of 75% of the Board meetings and 50% of the general meetings.
4. The Board discussed a presentation to members of Rolling Oaks Subdivision to inform them about DHCS and our activities. Plans were made to make the presentation to other groups as well.
5. The Board approved posting the sign standards previously approved by the Board to the DHCS website.
6. The Board discussed the status of the Land Planning Committee and its current activities to raise money to hire a land planner.
7. The Board discussed the veterans memorial to be held by the Driftwood Cemetery Association in April.
8. The Board discussed various other general matters of interest to DHCS.

Mike Pruitt, Secretary