

DRIFTWOOD HISTORICAL CONSERVATION SOCIETY
BOARD OF DIRECTORS MEETING
MINUTES - APRIL 2, 2019

The Board of Directors of DHCS met on April 2, 2019. Shelby Eckols, John Jones and Mike Pruitt were present. Valerie Anderson, Robin Melanson and Rick Brennes were also present. The following actions were taken:

1. A general discussion was had regarding the upcoming elections for three Board positions. The terms of Shelby Eckols, Casey Cutler and Mike Pruitt will expire May 31, 2019.
2. A general discussion was had regarding the recent Senate Transportation Committee meeting and the support/testimony provided by several DHCS members for the bill authored by Senator Donna Campell which would designate a portion of FM 150 as the William B. Travis Heritage Trail.
3. A general discussion was had regarding the recent workday in the nature area coordinated by Venita Fuller and attended by over 20 students from Dripping Springs High School.
4. The quarterly trash pickup for the Adopt-A-Highway program will be held April 13, 2019.
5. A general discussion was had regarding the billboard activity/construction in the Driftwood area and the attempt by DHCS to curtail/influence this activity.
6. A general discussion was had regarding the status of the Land Planning Committee. A GoFundMe account has been established and in excess of \$1300 has been raised at this time. DHCS has been notified a check from Discovery is on the way for \$7,500.
7. John Jones presented a DHCS financial report.
8. A general discussion was had regarding membership numbers and Rick Brennes' suggestion to implement a post card mailing in the 78619 zip code to attempt to increase membership. Rick also suggested having a community event with local breweries/distilleries/wineries providing samplings and maybe having local vintage car clubs attend with car showings. Rick further suggested contacting Discovery to see if they would be interested in providing lot buyers with a \$1000 membership in DHCS. If so, DHCS would present the lot owners with a "Gift Basket" from local businesses/DHCS. Valerie will send an e-mail reminder that annual dues will become due on June 1, 2019.
9. A general discussion was had regarding the proposed new Spectrum communication poles/lines along FM 150 and Elder Hill Road. Shelby Eckols reported that he spoke with one of the people overseeing construction of the facilities and that there will not be any new poles on Elder Hill Road.
10. An extensive discussion was had regarding the recent Roads Committee meeting. Robin Melanson provided a summary of the meeting. The double low water crossings, the intersection of FM 150 and Elder Hill Road and the intersection of FM 150 and FM 1826 were discussed. The Board unanimously voted to approve action by the Roads Committee to initiate a traffic count by TxDOT at the intersection of FM 150 and FM 1826. A traffic count at the intersection of FM 150 and Elder Hill Road has already been initiated.
11. The Board discussed various other general matters of interest to DHCS.
12. The meeting was adjourned.

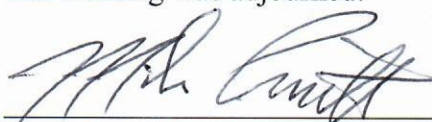


Mike Pruitt, Secretary

DRIFTWOOD HISTORICAL CONSERVATION SOCIETY
BOARD OF DIRECTORS MEETING
MINUTES - MARCH 5, 2019

The Board of Directors of DHCS met on March 5, 2019. Shelby Eckols, Casey Cutler, Mark Rutledge, John Jones and Mike Pruitt were present. Valerie Anderson and Rick Brennes were also present. The following actions were taken:

1. A general discussion was had regarding the status of bills in the Texas House and Senate regarding FM 150 and it's designation as the William B. Travis Heritage Trail/Scenic Highway.
2. A general discussion was had regarding the status of the Land Planning Committee. A GoFundMe account has been established and approximately \$1000 has been raised at this time. DHCS has not received the contemplated funding from the three donors anticipated to fund a majority of the fee to Overland Partners.
3. John Jones presented a DHCS financial report.
4. Rick Brennes suggested DHCS implement a post card mailing in the 78619 zip code to attempt to increase membership. There was a general agreement to further explore this suggestion.
5. An extensive discussion was had regarding the Driftwood By-Pass and the position of DHCS with regard to road issues. The Board unanimously voted to direct the Roads Committee to "Provide solutions to move traffic from the intersection of Tito Beveridge's property (formerly the Rutherford Ranch) where the proposed by-pass intersects with 967 to Highway 290 without directing traffic through the core area of Driftwood, i.e. the Salt Lick, Onion Creek Bridge, etc."
6. The Board discussed various other general matters of interest to DHCS.
7. The meeting was adjourned.



Mike Pruitt, Secretary