

DRIFTWOOD HISTORICAL CONSERVATION SOCIETY  
BOARD OF DIRECTORS MEETING  
MINUTES - MAY 7, 2019

The Board of Directors of DHCS met on May 7, 2019. Shelby Eckols, John Jones, Mark Rutledge, Casey Cutler and Mike Pruitt were present. RAP Members Valerie Anderson, Venita Fuller, Ray Beets, Allison Allen and Rick Brennes were also present. Adrian Matteucci and Amanda Teague were also present. The following actions were taken:

1. Elections for three Board positions were conducted. Shelby Eckols-President, Casey Cutler-Second Vice-President and Mike Pruitt-Secretary were unanimously elected by all Board Members and RAP Members present.
2. A general discussion was had regarding amending the Bylaws to provide that any Board Member must receive a majority of the votes cast. There was also a discussion regarding the order and manner in which the vote should be conducted. The Board decided to consider this at the following Board Meeting.
3. A general discussion was had regarding the status of the bill authored by Senator Donna Campell which would designate a portion of FM 150 as the William B. Travis Heritage Trail. Casey Cutler reported that the bill is now in the House of Representatives and is moving through the process.
3. A general discussion was had regarding the Nature Area and opportunities for grant money. Venita Fuller reported that one grant was denied, but she has applied for another and has been requested to re-apply in the fall for the denied grant.
4. The quarterly trash pickup for the Adopt-A-Highway program was postponed due to weather and should be rescheduled..
5. A general discussion was had regarding the Land Plan. Approximately \$10,000 has been raised to date, including \$7,500 from Discovery. Rick Brennes reported that the post card mailout should be sent next week. There will also be announcements on our website and facebook page.
6. John Jones presented a DHCS financial report.
8. A general discussion was had regarding membership and suggestions to send a reminder to all people who have previously bought memberships. The reminder could include our accomplishments and future plans and a request to renew membership for the June 1, 2019-May 31, 2020 membership year. Shelby agreed to draft the reminder.
9. A general discussion was had regarding the Roads Committee and recent activity. A Public Information Officer from TxDOT has agreed to attend our June general meeting to answer questions and provide information. Rick Brennes agreed to contact Kent Killough to see if the meeting can be held at Vista Brewing in an attempt to increase attendance. A discussion was had regarding holding future general meetings at locations such as Fall Creek Winery, Vista Brewing and Hays City Store at least quarterly to increase attendance. The Board agreed to attempt to have the County Commissioners and the County Judge attend future general meetings to provide information and answer questions. The Board agreed to provide funds to pay for small signs to be posted in the Driftwood area 2-3 days before each general meeting notifying area residents of upcoming DHCS general meetings.
10. A discussion was had regarding the possible subdivision by the Burns family of their

- property along FM 150.
11. Casey Cutler reported that there is an attempt to get a State Historical Marker for the Travis League.
  11. The Board discussed various other general matters of interest to DHCS.
  12. The meeting was adjourned.

A handwritten signature in black ink, appearing to read "Mike Pruitt", written in a cursive style.

---

Mike Pruitt, Secretary