

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 vote 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