

**Notice of Special Meeting of the Board of Directors  
of Dripping Springs Band Boosters, Inc.**

**For the Board of Directors:**

A Special Meeting of the Board of Directors of Dripping Springs Band Boosters, Inc. (the "Corporation") will be held on March 19, 2024 at 6:30 p.m. in the Dripping Springs High School Band Hall.

The meeting was called by Caryn Pacelli, President of the Corporation, for the purposes of:

1. Removing the former Treasurer of the Corporation, Shannon MacAlpine, from all financial accounts and other incidental areas of the Corporation related to the Treasurer position.
2. Naming Kristi Spence as the new Treasurer of the Corporation.
3. Adding Kristi Spence to all financial accounts and other incidental areas of the Corporation related to the Treasurer position.
4. Transferring named ownership of the Corporation's post office boxes to Caryn Pacelli, President, and Kristi Spence, incoming Treasurer, of the Corporation.

**Confirmation of your attendance is requested.**

09 March 2024

Misty Vanwalleghem

Corporate Secretary