



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, December 06, 2023, at 11:00 PM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order.

Board Members present were:

Todd Purcell, Chair

Terry Polk, Vice Chair

Mike Carroll

Sean Casey

Penny Reeves

Board Member absent was:

Pam Owens, Secretary

Staff, Consultants & Appointed/Elected Officials present were:

Parks & Community Services Director Andy Binz

DSRP Event Center Manager Emily Nelson

DSRP Event Center Assistant Manager Lily Sellers

Council Member Sherrie Parks

PRESENTATION OF CITIZENS

A member of the public who wishes to address the Board regarding items on the posted agenda may do so at Presentation of Citizens. For items posted with a Public Hearing, the Board requests that members of the public hold their comments until the item is presented for consideration. Members of the public wishing to address matters not listed on the posted agenda may do so at Presentation of Citizens. Speakers are allotted two (2) minutes each and may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Board. Speakers are encouraged to sign in to speak, but it is not required. By law no action shall be taken during Presentation of Citizens.

No one spoke during Presentation of Citizens.

MINUTES

1. Discuss and consider approval of the October 4, 2023, Dripping Springs Ranch Park Board of Directors regular meeting minutes.

A motion was made by Vice Chair Polk to approve the October 4, 2023, Dripping Springs Ranch Park Board of Directors regular meeting minutes. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

BUSINESS AGENDA

2. Discuss and consider possible action regarding DSRP Board meeting frequency.

Emily Nelson presented the item.

A motion was made by Board Member Carroll to approve moving DSRP Board of Directors meetings to the 2nd (second) Wednesday of each month. Vice Chair Polk seconded the motion which carried unanimously 5 to 0.

3. Discuss and consider recommendation regarding an Amendment to the Hays County Interlocal Agreement related to use of the Dripping Springs Ranch Park Event Center.

A motion was made by Vice Chair Polk to approve an Amendment to the Hays County Interlocal Agreement related to use of the Dripping Springs Ranch Park Event Center. Board Member Casey seconded the motion which carried unanimously 5 to 0.

REPORTS

Reports listed are on file and available for review upon request. The Board may provide staff direction; however, no action shall be taken.

4. DSRP Manager's Report

Emily Nelson, DSRP Manager

EXECUTIVE SESSION AGENDA

The Board has the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Items listed elsewhere in the agenda may be added to the Executive Agenda. The Board may act on any item listed in Executive Session in Open Session, and no action shall be taken during the Executive Session.

The Board did not meet in Executive Session.

UPCOMING MEETINGS

DSRP Board Meetings

January 3, 2024, at 11:00 a.m.

February 7, 2024, at 11:00 a.m.

March 6, 2024, at 11:00 a.m.

City Council Meetings

December 19, 2023, at 6:00 p.m.

January 2, 2024, at 6:00 p.m.

January 16, 2024, at 6:00 p.m.

ADJOURN

Via unanimous consent, this regular meeting was adjourned.