



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, February 14, 2024, at 11:00 AM

AGENDA

CALL TO ORDER & ROLL CALL

Board Members

Todd Purcell, Chair
Terry Polk, Vice Chair
Pam Owens, Secretary
Mike Carroll
Sean Casey
Penny Reeves

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz
DSRP Event Center Manager Emily Nelson
DSRP Event Center Assistant Manager Lily Sellers
DSRP Event Coordinator Caylie Houchin
Council Member Sherrie Parks

PRESENTATION OF CITIZENS

A member of the public that wishes to address the Board on any issue, regardless of whether it is posted on this agenda, may do so during Presentation of Citizens. It is the request of the Board that individuals wishing to speak on agenda items with a public hearing hold their comments until the item is being considered. Individuals are allowed two (2) minutes each to speak and may not cede or pool time. Those requiring the assistance of a translator will be allowed additional time to speak. Individuals are not required to sign in; however, it is encouraged. Individuals that wish to share documents with the Board must present the documents to the City Secretary or City Attorney providing at least eight (8) copies; if eight (8) copies are not provided, the Board will receive the documents the following day. Audio Video presentations will not be accepted during Presentation of Citizens. By law no action shall be taken during Presentation of Citizens; however, the Chair may provide a statement of specific factual information, recitation of existing policy, or direction or referral to staff.

MINUTES

1. **Discuss and consider approval of the December 6, 2023, DSRP Board of Directors regular meeting minutes.**

BUSINESS AGENDA

2. **Discuss and consider City Council recommendation of a Professional Services & Use Agreement with Hell Country Productions, Inc. for a Haunted House at Dripping Springs Ranch Park.**
3. **Discuss and consider City Council recommendation of a Co-Sponsorship Agreement renewal for Texas Beef Initiative regarding Weekly Roping Practices and Events.**
4. **Discuss and consider City Council recommendation of a Co-Sponsorship Agreement with the Texas Hill Country Barrel Racing Association regarding the 2024 Buckle Series and Weekly Exhibitions.**
5. **Discuss and consider City Council recommendation regarding a Use Agreement with Holiday and Harvest for the 2024 Extravaganza.**
6. **Discuss and consider City Council recommendation of a Co-Sponsorship and Logo Use Agreement with Dripping Springs Ag Boosters regarding the 2024 Fair and Rodeo.**
7. **Discuss and consider approval of the 2024 DSRP Board of Directors amended meeting calendar.**

REPORTS

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

8. **DSRP Manager's Report**
Emily Nelson, DSRP Manager

CLOSED SESSION

The Board has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

UPCOMING MEETINGS

DSRP Board Meetings

March 13, 2024, at 11:00 a.m.

April 10, 2024, at 11:00 a.m.

May 8, 2024, at 11:00 a.m.

City Council Meetings

February 20, 2024, at 6:00

March 5, 2024, at 6:00

March 19, 2024, at 6:00

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on **February 9, 2024, at 4:00 p.m.***

Andrea Cunningham, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.