



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

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

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.

MINUTES

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

BUSINESS AGENDA

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

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.

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

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 **December 1, 2023, at 12:30 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.