



## **DSRP Board of Directors Regular Meeting**

*City of Dripping Springs Ranch Park Event Center*

*1042 Event Center Drive – Dripping Springs, Texas*

*Wednesday, May 08, 2024, at 11:00 AM*

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## **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  
Deputy City Attorney Aniz Alani  
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 regarding issues not on the agenda and two (2) minutes per item on the agenda 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 March 13, 2024, DSRP Board of Directors regular meeting minutes.**

## **BUSINESS AGENDA**

- 2. Discuss and consider recommendation regarding the Joint Use Agreement between the City of Dripping Springs and the Dripping Springs Mountain Bike Club for maintenance, use, and other activities related to the Dripping Springs Ranch Park trails.**
- 3. Discuss and consider approval of the DSRP Board of Directors Fiscal Year 2025 recommendation.**

## **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. Dripping Springs Ranch Park & Event Center 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.*

- 5. Consultation with City Attorney related to legal issues on the agreement with the Dripping Springs Mountain Biking Club. Consultation with Attorney, 551.071**

## **UPCOMING MEETINGS**

### **DSRP Board Meetings**

June 12, 3034, at 11:00 a.m.  
July 10, 3034, at 11:00 a.m.  
August 14, 3034, at 11:00 a.m.

### **City Council Meetings**

May 21, 2024, at 6:00 p.m.  
June 4, 2024, at 6:00 p.m.  
June 18, 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](http://www.cityofdrippingsprings.com), on **May 3, 2024**, at **12:15 p.m.***

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*Cathy Gieselman, Deputy 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.*