



# DSRP BOARD REGULAR MEETING

City of Dripping Springs

Event Center Banquet Hall, 1042 Event Center Drive

Wednesday, September 02, 2020 at 12:00 PM

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## Agenda

### CALL TO ORDER AND ROLL CALL

#### Board Members:

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

#### Staff, Consultants and Appointed/Elected Officials:

Parks & Community Services Director Kelly Schmidt  
DSRP Event Center Manager Tina Adams  
DSRP Event Center Coordinator Emily Nelson

### MINUTES

1. Discuss and consider approval of the August 5, 2020 DSRP Board regular meeting minutes.

### BUSINESS

2. Discuss and consider recommendation regarding a Co-Sponsorship Agreement between the City of Dripping Springs and Dripping Springs Helping Hands regarding the 24th Annual Empty Bowls Project to take place November 8, 2021 at the Dripping Springs Ranch Park Event Center.
3. Discuss and consider recommendation regarding a Co-Sponsorship Agreement between the City of Dripping Springs and Texas Market Guide for the Hill Country Harvest Market to be held at the DSRP Event Center October 10 & 11, 2020.
4. Discuss and consider recommendation regarding an Extension to the DSRP Tractor Sponsorship Agreement between the City of Dripping Springs and ACM Tractors.
5. Discuss and consider recommendation regarding Amendments to the DSRP Fee Schedule.
6. Discuss and consider the formation of DSRP Board Committees and the Appointment of Committee Chairs.

### REPORTS

*Reports are for discussion only. The Board may provide staff direction, however, no action will be taken.*

- 7. DSRP Event Center Manger Report**  
*Tina Adams, DSRP Event Center Manager*
- 8. Parks & Community Services Monthly Report**  
*Kelly Schmidt, PCS Director*
- 9. DSRP July & August 2020 Income Statement**  
*Gina Gillis, City Treasurer*

## **EXECUTIVE SESSION**

*The Dripping Springs Ranch Park Board of Directors for the City of Dripping Springs 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). The Dripping Springs Ranch Park Board of Directors for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.*

## **UPCOMING MEETINGS**

### **DSRP Board of Directors**

October 7, 2020 at 12:00 p.m.

November 4, 2020 at 12:00 p.m.

December 2, 2020 at 12:00 p.m.

### **City Council Meetings**

September 8, 2020 at 6:00 p.m. (Workshop 6:00 / Regular Meeting 6:30)

September 15, 2020 at 6:00 p.m.

## **ADJOURN**

## **TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING**

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes Annotated.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingpsrings.com](http://www.cityofdrippingpsrings.com), on August 28, 2020 at 12:15 p.m.*

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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.*