



# DSRP BOARD REGULAR MEETING

City of Dripping Springs

Event Center Banquet Hall, 1042 Event Center Drive

Wednesday, October 07, 2020 at 12:00 PM

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## Agenda

### VIDEOCONFERENCE MEETING

*This meeting will be held via videoconference and the public is encouraged and welcome to participate. Public comment may be given during the videoconference by joining the meeting using the information below. Public comment for this meeting may also be submitted to the City Secretary at [acunningham@cityofdrippingsprings.com](mailto:acunningham@cityofdrippingsprings.com) no later than 4:00 PM on the day the meeting will be held.*

*The Dripping Springs Ranch Park Board respectfully requests that all microphones and webcams be disabled unless you are a member of the Board. City staff, consultants and presenters, please enable your microphone and webcam when presenting.*

***Join Zoom Meeting***

<https://us02web.zoom.us/j/82843493064?pwd=enBnL2szWUcydllmUU5HNkoyR0J6Zz09>

***Meeting ID:*** 828 4349 3064

***Passcode:*** 116914

***Dial Toll Free:***

877 853 5257 US Toll-free

888 475 4499 US Toll-free

***Find your local number:*** <https://us02web.zoom.us/j/82843493064>

***Join by Skype for Business:*** <https://us02web.zoom.us/skype/82843493064>

### CALL TO ORDER AND ROLL CALL

**Board Members**

Todd Purcell, Chair

Terry Polk, Vice Chair

Pam Owens, Secretary

Mike Carroll

Penny Reeves

**Staff, Consultants & 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 September 2, 2020 DSRP Board regular meeting minutes.**

## BUSINESS

2. **Discuss and consider recommendation regarding a Proposal related to a Specific Use Schedule for DSRP Trails.**
3. **Discuss and consider recommendation regarding a Fee Waiver Request for Dripping Springs High School Project Graduation Color Run Race Fundraiser to take place at the Dripping Springs Ranch Park.**
4. **Discuss and consider the formation of DSRP Board Committees and the Appointment of Committee Chairs.**
5. **Discuss and consider approval of the DSRP Board of Directors 2021 Annual Meeting Calendar.**

## 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 Meetings**

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

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

### **City Council Meetings**

October 13, 2020 at 6:00 p.m.

October 20, 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. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.*

*Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.*

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com), on **October 2, 2020 at 1:00 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.*