



## DSRP Board of Directors Regular Meeting

*City of Dripping Springs Ranch Park Event Center*

*1042 Event Center Drive – Dripping Springs, Texas*

*Wednesday, June 12, 2024, at 11:00 AM*

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## MINUTES

### CALL TO ORDER & ROLL CALL

With a quorum of the Board present, Vice Chair Polk called the meeting to order at 11:05 a.m.

**Board Members present were:**

Terry Polk, Vice Chair

Pam Owens, Secretary

Mike Carroll

Penny Reeves

**Board Members absent were:**

Todd Purcell, Chair

Sean Casey

**Staff, Consultants, & Appointed/Elected Officials present were:**

Parks & Community Services Director Andy Binz

DSRP Event Center Manager Emily Nelson

DSRP Event Center Assistant Manager Lily Sellers

### 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.*

No one spoke during Presentation of Citizens.

## MINUTES

1. **Discuss and consider approval of the May 8, 2024, Dripping Springs Ranch Park Board of Directors regular meeting minutes.**

A motion was made by Secretary Owens to approve the May 8, 2024, Dripping Springs Ranch Parks Board of Directors regular meeting minutes. Board Member Reeves seconded the motion which carried unanimously 4 to 0.

## BUSINESS AGENDA

2. **Discuss and consider approval of Staff Direction regarding the Dripping Springs Mountain Biking Agreement.**

No action taken.

## REPORTS

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

3. **DSRP Budget Update**
4. **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**

July 10, 2024, at 12:00 p.m.  
August 14, 2024, at 12:00 p.m.  
September 11, 2024, at 12:00 p.m.

### **City Council Meetings**

June 18, 2024, at 6:00 p.m.  
July 2, 2024, at 6:00 p.m.  
July 16, 2024, at 6:00 p.m.

## ADJOURN

A motion was made by Board Member Carroll to adjourn the meeting. Secretary Owens seconded the motion which carried unanimously 4 to 0.

This regular meeting adjourned at 12:16 p.m.