



# DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, July 07, 2021 at 12:00 PM

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## MINUTES

### CALL TO ORDER AND ROLL CALL

With a quorum of the Board present, Chair Purcell called the meeting to order at 12:03 p.m.

#### Board Members present were:

Todd Purcell, Chair

Terry Polk, Vice Chair

Penny Reeves (arrived at 12:10 p.m.)

Pam Owens

Mike Carroll

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

DSRP Manager Emily Nelson

DSRP Guest Services Coordinator Lily Sellers

### PRESENTATION OF CITIZENS

*A member of the public who desires to address the Board regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Board's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring 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. It is the request of the Board that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speaker are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens for the City Secretary. By law no action may be taken during Presentation of Citizens.*

No one spoke during Presentation of Citizens.

### MINUTES

- 1. Discuss and consider approval of the May 5, 2021, Dripping Springs Ranch Park Board regular meeting minutes.**

A motion was made by Vice Chair Polk to approve the May 5, 2021, Dripping Springs Ranch Park Board regular meeting minutes. Board Member Carroll seconded the motion which carried unanimously 4 to 0.

## BUSINESS

- 2. Discuss and consider recommendation regarding a Use Agreement between the City of Dripping Springs and Hays Trinity Groundwater Conservation District to hold bi-monthly meetings at the Dripping Springs Ranch Park Event Center at a discounted rental rate.**

A motion was made by Chair Purcell to recommend city Council approval of a Use Agreement between the City of Dripping Springs and Hays Trinity Groundwater Conservation District to hold bi-monthly meetings at the Dripping Springs Ranch Park Event Center at a discounted rental rate of \$20.00 per hour for one (1) year. Board Member Carroll seconded the motion which carried unanimously 5 to 0.

## COMMITTEE REPORTS

*The following reports relate to the administration of the Dripping Springs Ranch Park Event Center. The Board may provide staff direction; however, no action may be taken.*

- 3. Dripping Springs Ranch Park June 2021 Manager Report**  
*Emily Nelson, DSRP Manager*

Report is on file and available for review upon request.

## 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.*

The Board did not meet in Executive Session.

## UPCOMING MEETINGS

### **DSRP Board Meetings**

August 4, 2021 at 12:00 p.m.  
September 1, 2021 at 12:00 p.m.  
October 6, 2021 at 12:00 p.m.

### **City Council Meetings**

July 20, 2021 at 6:00 p.m.  
August 3, 2021 at 6:00 p.m.  
August 17, 2021 at 6:00 p.m.

## ADJOURN

Via unanimous consent, Chair Purcell adjourned the meeting at 12:19 p.m.