



DRIPPING SPRINGS RANCH PARK BOARD OF DIRECTORS

City of Dripping Springs

Banquet Hall, 1042 Event Center Drive

Wednesday, January 04, 2023 at 11:00 AM

Agenda

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

DSRP Manager Emily Nelson
DSRP Assistant Manager Lily Sellers
DSRP Programs Manager Caylie Houchin

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.

MINUTES

1. Discuss and consider approval of the July 6, 2022, DSRP Board regular meeting minutes.
2. Discuss and consider approval of the September 7, 2022, DSRP Board regular meeting minutes.

BUSINESS

3. Discuss and consider approval of the 2023 DSRP Board meeting calendar.
4. Discuss and consider recommendation regarding a Co-Sponsorship Agreement with Dripping Springs Ag Boosters.

5. **Discuss and consider recommendation regarding a Rate Reduction Request by Dripping Springs Wild Game Dinner.**

REPORTS

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

6. **DSRP Monthly Managers Report, October - December 2022**
Emily Nelson, DSRP Manager
7. **DSRP Programs Monthly Report**
Caylie Houchin, DSRP Program Coordinator

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
2023 Meetings TBD

City Council Meetings
December 6, 2022, at 6:00 p.m.
December 20, 2022, at 6:00 p.m.
January 3, 2023, at 6:00 p.m.
January 17, 2023, 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.

*I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingssrings.com, on **December 29, 2022, at 4:00 p.m.***

Michelle Fischer for 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.