DSRP BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive - Dripping Springs, Texas

Wednesday, August 12, 2026, at 11:00 AM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum of Board Members present, Vice Chair Polk called the meeting to order at 11:00 a.m.

Board Members present were:
Terry Polk, Vice Chair
Kathy Boydston
Mike Carroll
Penny Reeves
Rich Lucas

Board Member absent was:
Todd Purcell, Chair

Staff, Consultants, & Appointed/Elected Officials
Parks & Community Services Assistant Director Emily Nelson
DSRP Event Center Manager Lily Sellers
Council Member Sherrie Parks

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. **Consider approval of the May 13, 2026 DSRP Board of Directors regular meeting minutes.**

   A motion was made by Board Member Reeves and seconded by Board Member Lucas to approve the May 13, 2026 DSRP Board of Directors regular meeting minutes. The motion carried unanimously 5 to 0.

BUSINESS AGENDA

2. **Discussion and possible action on updates to the DSRP Portable Bleacher Rental Agreement.**

   A motion was made by Board Member Reeves and seconded by Board Member Carroll to update the DSRP Portable Bleacher Rental Agreement fees to $1,500.00 per unit and $400 delivery/pickup fee per unit. Additionally, establish a 75-mile delivery radius and designate DSRP Staff as the only personnel approved to transport the bleachers. The motion carried unanimously 5 to 0.

3. **Discussion and possible action on a recommendation regarding amendments to the DSRP Fee Schedule.**

   A motion was made by Board Member Boydston and seconded by Board Member Reeves to approve the recommended amendments to the DSRP Fee Schedule. The motion carried unanimously 5 to 0.

REPORTS

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

4. **DSRP Manager's Monthly Report**
   Lily Sellers, DSRP Manager

   No action was taken.

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), 551.0761 (Deliberation Regarding Critical Infrastructure Facility), 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
August 12, 2026, at 11:00 a.m.
September 9, 2026, at 11:00 a.m.
October 14, 2026, at 11:00 a.m.
November 18, 2026, at 11:00 a.m.
December 9, 2026, at 11:00 a.m.

City Council Meetings
August 18, 2026, at 6:00 p.m.
September 1, 2026, at 6:00 p.m.
September 15, 2026, at 6:00 p.m.
October 6, 2026, at 6:00 p.m.
October 20, 2026, at 6:00 p.m.

ADJOURN

A motion was made by Board Member Carroll and seconded by Board Member Reeves to adjourn the meeting. The meeting adjourned at 11:32.