



DSRP BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive - Dripping Springs, Texas

Wednesday, March 11, 2026, at 11:00 AM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum of board members present, Chair Purcell called the meeting to order at 11:07 p.m.

Board Members present were:

Todd Purcell, Chair

Kathy Boydston

Mike Carroll

Penny Reeves

Rich Lucas

Board Members absent were:

Terry Polk, Vice Chair

Sean Casey

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Director Andy Binz

DSRP Event Center Manager Emily Nelson

DSRP Event Center Assistant Manager Lily Sellers

Deputy City Attorney Aniz Alani

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 February 11, 2026 DSRP Board of Directors regular meeting minutes.**

A motion was made by Board Member Reeves and seconded by Board Member Boydston, to approve the February 11, 2026 DSRP Board of Directors regular meeting minutes. The motion carried unanimously 5 to 0.

BUSINESS AGENDA

- 2. Discussion and possible action to approve a recommendation to City Council regarding a Tractor Sponsorship and Lease Agreement between the City of Dripping Springs and Tellus Equipment Solutions, LLC, for a term of 2 years.**

A motion was made by Board Member Carroll and seconded by Board Member Lucas, to approve a recommendation to City Council regarding a Tractor Sponsorship and Lease Agreement between the City of Dripping Springs and Tellus Equipment Solutions, LLC, for a term of 2 years. The motion carried unanimously 5 to 0.

- 3. Discussion and possible action to approve a recommendation to City Council regarding a Co-Sponsorship and Brand Use Agreement between the City of Dripping Springs and Dripping Springs Vocational Ag Boosters Association Inc. dba Dripping Springs Ag Boosters for the 2026 Dripping Springs Rodeo.**

A motion was made by Board Member Reeves and seconded by Chair Purcell, to approve a recommendation to City Council regarding a Co-Sponsorship and Brand Use Agreement between the City of Dripping Springs and Dripping Springs Vocational Ag Boosters Association Inc. dba Dripping Springs Ag Boosters for the 2026 Dripping Springs Rodeo. The motion carried unanimously 5 to 0.

- 4. Discussion and possible action to approve a recommendation to City Council regarding a Dripping Springs Ranch Park Use Agreement between the City of Dripping Springs and Dripping Springs Vocational Ag Boosters Association Inc. dba Dripping Springs Ag Boosters for a term of 3 years.**

A motion was made by Board Member Boydston and seconded by Board Member Reeves, to approve a recommendation to City Council regarding a Dripping Springs Ranch Park Use Agreement between the City of Dripping Springs and Dripping Springs Vocational Ag Boosters Association Inc. dba Dripping Springs Ag Boosters for a term of 3 years. The motion carried unanimously 5 to 0.

5. PCS Strategic Plan Update. *Andrew Binz, Director of Parks & Community Services*

Parks & Community Services Director Andrew Binz presented the update.
No action was 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.

6. DSRP Manager's Monthly Report

Lily Sellers, DSRP Manager

DSRP Manager Lily Sellers presented the update.
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

April 8, 2026, at 11:00 a.m.
May 13, 2026, at 11:00 a.m.
June 10, 2026, at 11:00 a.m.
July 8, 2026, at 11:00 a.m.
August 12, 2026, at 11:00 a.m.

City Council Meetings

March 17, 2026, at 6:00 p.m.
April 7, 2026, at 6:00 p.m.
April 21, 2026, at 6:00 p.m.
May 5, 2026, at 6:00 p.m.
May 19, 2026, at 6:00 p.m.

ADJOURN

A motion was made by Board Member Carroll and seconded by Board Member, to adjourn the meeting. The motion carried unanimously 5 to 0.

The meeting adjourned at 12:08 a.m.