



## DSRP Board of Directors Regular Meeting

*City of Dripping Springs Ranch Park, Ranch House*

*1042 Event Center Drive – Dripping Springs, Texas*

*Wednesday, April 09, 2025, at 11:00 AM*

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## MINUTES

### CALL TO ORDER & ROLL CALL

With a quorum present Chair Purcell called the meeting to order at 11:05 p.m.

**Board Members present were:**

Todd Purcell, Chair  
Terry Polk, Vice Chair  
Pam Owens, Secretary  
Kathy Boydston  
Mike Carroll  
Penny Reeves

**Board Members absent were:**

Sean Casey

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

DSRP Manager Lily Sellers  
Council Member Sherrie Parks  
Parks & Recreation Commissioner Hope Boatright

### 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 February 12, 2025, Dripping Springs Ranch Park Board of Directors regular meeting minutes.**

A motion was made by Board Member Reeves to approve the February 12, 2025, Dripping Springs Ranch Park Board of Directors regular meeting minutes. Vice Chair Polk seconded the motion which carried unanimously 6 to 0.

## BUSINESS AGENDA

2. **Presentation, discussion, and possible action regarding the DSRP Board of Directors Fiscal Year 2026 Budget recommendation and Budget Committee appointments.**

No action taken.

3. **Discuss and consider approval of the updated DSRP Rental Agreement.**

A motion was made by Board Member Reeves to approve the updated DSRP Rental Agreement. Board Member Boydston seconded the motion which carried unanimously 6 to 0.

4. **Discuss and consider approval of the Co-Sponsorship Agreement between the City of Dripping Springs and the Texas Beef Initiative.**

A motion was made by Board Member Owens to approve the Co-Sponsorship Agreement between the City of Dripping Springs and the Texas Beef Initiative. Board Member Reeves seconded the motion which carried unanimously 6 to 0.

5. **Discuss and consider approval of the Co-Sponsorship Agreement with the Carrie Isaac for Fire in the Sky Event.**

A motion was made by Board Member Reeves to approve the Co-Sponsorship Agreement with the Carrie Isaac for Fire in the Sky Event. Chair Purcell seconded the motion which carried unanimously 6 to 0.

6. **Discuss and consider approval of Professional Services & Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for a Haunted House at Dripping Springs Ranch Park.**

A motion was made by Board Member Carroll to approve the Professional Services & Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for a Haunted House at Dripping Springs Ranch Park. Board Member Boydston seconded the motion which carried unanimously 6 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.*

### **7. DSRP Manager's Monthly Report**

*Lily Sellers, 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.*

The Board did not meet in Closed Session.

## UPCOMING MEETINGS

### **DSRP Board Meetings**

May 14, 2025, @ 11:00 a.m.

June 11, 2025, @ 11:00 a.m.

July 9, 2025, @ 11:00 a.m.

### **City Council Meetings**

April 15, 2025, @ 6:00 p.m.

May 6, 2025, @ 6:00 p.m.

May 20, 2025, @ 6:00 p.m.

June 3, 2025, @ 6:00 p.m.

## ADJOURN

A motion was made by Vice Chair Polk to adjourn the meeting. Board Member Reeves seconded the motion which carried 6 to 0.

This regular meeting adjourned at 11:25 a.m.