



DSRP BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs Ranch House

1042 Event Center Drive - Dripping Springs, Texas

Wednesday, May 13, 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 11:05 a.m.

Board Members present were:

Todd Purcell, Chair

Terry Polk, Vice Chair

Kathy Boydston

Mike Carroll

Penny Reeves

Rich Lucas

Board Members absent were:

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

A motion was made by Board Member Reeves and seconded by Vice Chair Polk, to approve the March 11, 2026 DSRP Board of Directors regular meeting minutes. The motion carried unanimously 6 to 0.

BUSINESS AGENDA

- 2. Public hearing, discussion, and possible action regarding the Dripping Springs Ranch Park Board of Director's Fiscal Year 2027 budget recommendation, and budget committee appointments.**

A motion was made by Chair Purcell and seconded by Vice Chair Polk to approve the Dripping Springs Ranch Park Board of Director's Fiscal Year 2027 budget recommendation and appoint Board Members Boydston, Lucas, Purcell, & Reeves to the DSRP Budget Committee. The motion carried unanimously 6 to 0.

- 3. Discussion and possible action regarding a Haunted House and Hayride Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for Dripping Springs Ranch Park.**

A motion was made by Board Member Boydston and seconded by Board Member Reeves to approve the Haunted House and Hayride Use Agreement between the City of Dripping Springs and Hell Country Productions, Inc. for Dripping Springs Ranch Park. The motion carried unanimously 6 to 0.

- 4. Discussion and possible action regarding updates to the Dripping Springs Ranch Park Portable Bleacher Rental Agreement.**

The Board requested City Staff present a revised proposal at the next meeting noting that mileage, increased fees, and preferred haul vendor need attention.

REPORTS

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

- 5. DSRP Manager's Monthly Report**
Emily Nelson, 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), 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

June 10, 2026, at 11:00 a.m.

July 8, 2026, at 11:00 a.m.

August 12, 2026, at 11:00 a.m.

September 9, 2026, at 11:00 a.m.

October 14, 2026, at 11:00 a.m.

City Council Meetings

May 19, 2026, at 6:00 p.m.

June 2, 2026, at 6:00 p.m.

June 16, 2026, at 6:00 p.m.

July 7, 2026, at 6:00 p.m.

July 21, 2026, at 6:00 p.m.

ADJOURN

A motion was made by Chair Purcell and seconded by Board Member Carroll to adjourn the meeting. The motion carried unanimously 6 to 0.

The meeting adjourned at 12:01 p.m.