



DSRP BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive - Dripping Springs, Texas

Wednesday, January 14, 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 11:04 a.m.

Board Members present were:

Todd Purcell, Chair

Terry Polk, Vice Chair

Mike Carroll

Penny Reeves

Board Members absent were:

Kathy Boydston

Rich Lucas

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

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 November 19, 2025 DSRP Board of Directors regular meeting minutes.**

A motion was made by Board Member Carroll and seconded by Board Member Reeves, to approve the November 19, 2025 Dripping Springs Ranch Park Board of Directors regular meeting minutes. The motion carried unanimously 4 to 0.

BUSINESS AGENDA

- 2. Discussion and possible action on a Co-Sponsorship Agreement between the City of Dripping Springs and the Texas Hill Country Barrel Racing Association.**

A motion was made by Board Member Carroll and seconded by Board Member Reeves, to approve the Co-Sponsorship Agreement between the City of Dripping Springs and the Texas Hill Country Barrel Racing Association. The motion carried unanimously 4 to 0.

- 3. Discussion and possible action on a Use Agreement between the City of Dripping Springs and TLL Mercantile LLC dba Holiday and Harvest for the 2026 Eggstravaganza.**

A motion was made by Board Member Reeves and seconded by Board Member Carroll, to approve a Use Agreement between the City of Dripping Springs and TLL Mercantile LLC dba Holiday and Harvest for the 2026 Eggstravaganza. The motion carried unanimously 4 to 0.

- 4. Discussion and possible action on a recommendation regarding a Vendor Agreement between the City of Dripping Springs and Peak Beverage Texas LLC for exclusive alcoholic beverage services at Dripping Springs Ranch Park.**

A motion was made by Board Member Reeves and seconded by Vice Chair Polk, to approve a Vendor Agreement between the City of Dripping Springs and Peak Beverage Texas LLC for exclusive alcoholic beverage services at Dripping Springs Ranch Park. The motion carried unanimously 4 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.

- 5. 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

February 11, 2026, at 11:00 a.m.

March 11, 2026, at 11:00 a.m.

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

May 13, 2026, at 11:00 a.m.

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

City Council Meetings

January 20, 2026, at 6:00 p.m.

February 3, 2026 at 6:00 p.m.

February 17, 2026 at 6:00 p.m.

March 3, 2026 at 6:00 p.m.

March 17, 2026 at 6:00 p.m.

ADJOURN

A motion was made by Board Member Carroll and seconded by Vice Chair Polk, to adjourn the meeting. The motion carried unanimously 4 to 0.

The meeting adjourned at 11:11 a.m.

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

*I certify that this public meeting is posted in accordance with Texas Government Code Chapter 551, Open Meetings. This meeting agenda is posted on the bulletin board at the City of Dripping Springs City Hall, located at 511 Mercer Street, and on the City website at, www.cityofdrippingsprings.com, on **January 7, 2026 at 10:00 AM.***