



DSRP BOARD OF DIRECTORS REGULAR MEETING

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive - Dripping Springs, Texas

Wednesday, February 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 11:04 a.m.

Board Members

Todd Purcell, Chair

Terry Polk, Vice Chair

Kathy Boydston

Rich Lucas

Mike Carroll

Sean Casey

Penny Reeves

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

The Board noted the agenda item was mislabeled as November 19, 2025 instead of January 14, 2026. A motion was made by Board Member Reeves and seconded by Board Member Boydston, to approve the January 14, 2026 DSRP 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 Beef Initiative for the use of Dripping Springs Ranch Park.**

A motion was made by Board Member Reeves and seconded by Board Member Boydston, to approve the Co-Sponsorship Agreement between the City of Dripping Springs and the Texas Beef Initiative for the use of 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.

3. **DSRP Manager's 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), 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.

No closed session was held.

UPCOMING MEETINGS

DSRP Board Meetings

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.

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

City Council Meetings

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

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

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

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

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

ADJOURN

A motion was made A motion was made by Board Member Reeves and seconded by Board Member Boydston, to adjourn the meeting. The motion carried unanimously 4 to 0.

The meeting adjourned at 11:06 a.m.