



DSRP Board of Directors Regular Meeting

City of Dripping Springs Ranch Park Event Center

1042 Event Center Drive – Dripping Springs, Texas

Wednesday, November 12, 2025, at 11:00 AM

MINUTES

CALL TO ORDER & ROLL CALL

With a quorum present Vice Chair Polk called the meeting to order at 11:07 a.m.

Board Members Present

Terry Polk, Vice Chair

Rich Lucas

Kathy Boydston

Penny Reeves

Board Members Absent

Todd Purcell, Chair

Mike Carroll

Sean Casey

Staff, Consultants, & Appointed/Elected Officials

Parks & Community Services Assistant Director Emily Nelson

DSRP Manager Lily Sellers

Deputy City Attorney Aniz Alani

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

- . **Consider approval of the September 10, 2025 DSRP Board regular meeting minutes.**

A motion was made by Board Member Boydston and seconded by Board Member Reeves, to approve the September 10, 2025, DSRP Board Meeting Minutes. The motion to approve carried unanimously 4 to 0.

BUSINESS AGENDA

- . **Discuss and consider approval of the 2026 DSRP Board of Directors meeting calendar.**

A motion was made by Board Member Boydston and seconded by Board Member Reeves, to approve the 2026 DSRP Board of Directors Meeting Calendar. The motion to approve carried unanimously 4 to 0.

- . **Discuss and consider recommendation of a DSRP Rental for Cecilia Delasancha with potential authorization to serve alcoholic beverages.**

A motion was made by Board Member Boydston and seconded by Board Member Reeves, to deny the DSRP Rental for Cecilia Delasancha with potential authorization to serve alcoholic beverages. The motion to deny 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.

- . **DSRP Manager's Monthly Report**

Lily Sellers, DSRP Manager

CLOSED SESSION

The City Council 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.

The Board did not meet in Closed Session.

UPCOMING MEETINGS

DSRP Board Meetings

December 10, 2025, at 11:00 a.m.

City Council Meetings

November 18, 2025, at 6:00 p.m.

December 2, 2025, at 6:00 p.m.

December 16, 2025, at 6:00 p.m.

ADJOURN

TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION OF MEETING

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

This meeting adjourned at 11:24 a.m.

*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 **November 5, 2025 at 5:00 p.m.***