

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Monday, March 19, 2018 at 4:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas
SPECIAL MEETING

*The meeting will take place by Conference Call and in person participation pursuant to the Bylaws of the TIRZ Board.
During the Call, audio will be available at City Hall. Minutes of the meeting shall be kept.*

I. CALL TO ORDER AND ROLL CALL

Board Members TIRZ 1 & 2

Dave Edwards - Chair
Mim James - Vice Chair
Missy Atwood
Mike Figer
Dr. Bruce Gearing
John McIntosh
Ray Whisenant

City Staff/Officials

Michelle Fischer, City Administrator
Ginger Faught, Deputy City Administrator
Keenan Smith, TIRZ Project Manager
Laura Mueller, Assistant City Attorney
Council Member Taline Manassian
Council Member John Kroll

II. BUSINESS (TIRZ #1 and TIRZ #2)

Consideration and possible action on:

A. Discuss and consider an Interlocal Agreement related to real property and market studies between the City of Dripping Springs, Dripping Springs Independent School District, Dripping Springs Community Library District, and Tax Increment Reinvestment Zone #1 and Tax Increment Reinvestment Zone #2, Dripping Springs, Texas, in connection with the development and construction of the Town Center Project.

III. EXECUTIVE SESSION

The TIRZ No. 1 & No. 2 Board for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Planning and Zoning Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

IV. ANNOUNCEMENTS

- A. April 2, 2018 - TIRZ Meeting, 4:00 p.m.
- B. April 10, 2016 - Regular City Council Meeting, 5:30 PM workshop/6:30 PM meeting
- C. April 17, 2018 - Regular City Council Meeting, 6:00 PM

V. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on the 16th day of March, 2018 at 5:00 pm.



City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.