

**City of Dripping Springs**  
**Tax Increment Reinvestment Zone (TIRZ) No. 1 & No. 2 Board**  
**Special Meeting Agenda**  
**Monday, June 25, 2018 at 4:00 PM**  
**DSISD Administration Building Board Room, 510 Mercer Street, Dripping Springs, Texas**

**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  
Bob Richardson (*Advisory Board Member*)

City Staff/Officials

Michelle Fischer, City Administrator  
Ginger Faught, Deputy City Administrator  
Molly Mulloy, Development Coordinator  
Laura Mueller, Assistant City Attorney  
Keenan Smith, TIRZ Project Manager  
David Taussig & Associates, TIRZ Administrator  
Council Member Taline Manassian  
Council Member John Kroll

**II. PRESENTATION OF CITIZENS**

*Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit as necessary.*

**III. MINUTES**

*Consideration and possible action on:*

**A. Approval of the TIRZ No. 1 & No. 2 Board regular meeting minutes of the of June 4, 2018**

**IV. BUSINESS (TIRZ #1 and TIRZ #2)**

*Consideration and possible action on:*

**A. Town Center Project Update** *Keenan Smith, Project Manager*

**B. Old Fitzhugh Road Project Update** *Keenan Smith, Project Manager*

**C. Discuss and Consider Approval of Cost Participation and Reimbursement Agreement between the City of Dripping Springs and TIRZ No. 1 & No. 2, Hays County, Dripping Springs Community Library District, and Dripping Springs Independent School District** *Laura Mueller, Assistant City Attorney*

**D. Discuss and Consider the TIRZ No. 1 & No. 2 Fiscal Year 2018-2019 Budget**

1. Staff Report
2. Public Hearing
3. Budget Request

**E. TIRZ Administrator Update** *David Taussig & Associates, TIRZ Administrator*

**F. TIRZ Communications Plan Update** *David Edwards, Chair*

**V. 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 TIRZ No. 1 & No. 2 Board 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.*

**VI. ANNOUNCEMENTS**

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

**VII. 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](http://www.cityofdrippingsprings.com) on the the 22nd day of June 2018, at 4:25 p.m..*

  
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.*

