

**City of Dripping Springs**  
**Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two**  
**Board Meeting Agenda**  
**Monday, July 10, 2017 at 4:00 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

**I. CALL TO ORDER AND ROLL CALL**

Board Members TIRZ 1 & 2

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

City Staff/Appointed Officials

City Administrator Michelle Fischer  
Deputy City Administrator Ginger Faught  
Keenan Smith, Project Manager  
Assistant City Attorney Laura Mueller

**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 Special Meeting Minutes, May 31, 2017

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

*Consideration and possible action on:*

A. Request to Hays County for Fiscal Year 2018 funds/participation for TIRZ 1 & 2 Projects

B. Request to Dripping Springs Community Library District for Fiscal Year 2018 funds/participation in TIRZ 1 & 2 Projects

C. Request to the Dripping Springs Independent School District for Fiscal Year 2018 funds/participation in TIRZ 1 & 2 Projects

D. Request to City of Dripping Springs Transportation Committee for Recommendation on Fiscal Year 2017 and 2018 funds for TIRZ 1 & 2 Projects

E. Request to City of Dripping Springs on Fiscal Year 2018 funds/participation in TIRZ 1 & 2 Projects

F. Report on Draft Memorandum of Understanding/Interlocal Agreement for Town Hall Center Project

G. Requests for Qualifications for Land Planning, Architecture, Engineering, and Surveying Services for TIRZ 1 & 2 Projects

H. Report on meeting with developers interested in Town Hall Center Project

**V. ANNOUNCEMENTS**

A. Regular City Council Meeting, July 11, 2017, 5:30 PM workshop/6:30 PM meeting

**B. TIRZ 1 and 2 Board Meeting, August 7, 2017 at 4:00 PM**

1. *Agenda Item Captions Due July 31, 2017*

**VI. 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 7th of July, 2017 at 5 o'clock P.M.*



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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.*