

**City of Dripping Springs**  
**Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two**  
**Board Meeting Agenda**  
**Tuesday, February 7, 2017 at 4:00 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

**I. CALL TO ORDER AND ROLL CALL - 4:00PM**

Board Members TIRZ 1 & 2

Patrick Rose - Chair  
Mim James  
Missy Atwood  
Dr. Bruce Gearing  
John McIntosh  
Lali Rambeau  
Charlie Busbey

City Staff/Appointed Officials

City Administrator Michelle Fischer  
Deputy City Administrator Ginger Faught  
City Attorney Laura Mueller  
City Secretary Angelica Reyes

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

*Discussion and Possible Action Regarding:*

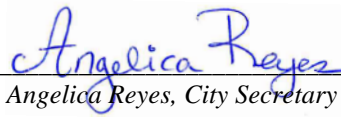
- A. Discussion and possible action on recommendation of an Ordinance of the City Council of the City of Dripping Springs, Texas, renaming Reinvestment Zone Number Two, Arrowhead TIRZ, City of Dripping Springs, Texas.
  - 1. Ordinance
- B. Discussion and possible action on amendments to the Bylaws of TIRZ Number 2 to change the name of TIRZ Number 2 from Arrowhead TIRZ to Southwest TIRZ.
  - 1. Bylaws
- C. Discussion and possible action regarding Interlocal Agreement with Hays County for TIRZ Funding, including Hays County Policy regarding TIRZ Funding. Direct staff to take appropriate action.
- D. Discussion and possible action on prioritization of TIRZ projects
- E. Discussion of Feasibility Study Services Based on Project Prioritization
- F. Discussion and possible action regarding TIRZ Project Manager
- G. Discussion regarding responses to Request for Proposal for TIRZ Services

**III. ANNOUNCEMENTS**

- A. Regular City Council Meeting, February 15, 2017 - 5:30 p.m. Workshop/ 7:00 p.m. Meeting
- B. TIRZ 1 and 2 Board Meeting, March 6, 2017 at 4:00 pm

**IV. 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 3rd of February, 2017 at 9 o'clock A.M..*

  
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*Angelica Reyes, 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.*