

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Thursday, May 24, 2018 at 3:00 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Board Members TIRZ 1 & 2

Dave Edwards - Chair
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
Molly Mulloy, Development Coordinator
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. Recommendation of selection of P3 Advisor for the TIRZ 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 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.

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 on the 21st day of May 2018, at 12:45 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.