

**City of Dripping Springs**  
**Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two Board**  
**Special Meeting Agenda**  
**Monday, September 17, 2018 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  
Mim James - Vice Chair  
Missy Atwood  
Mike Figer  
Dr. Bruce Gearing  
John McIntosh  
Ray Whisenant  
Bob Richardson (*Advisory Board Member*)  
Ron Jones (*DSISD 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. BUSINESS (TIRZ #1 and TIRZ #2)**

*Consideration and possible action on:*

**A. Discuss and Consider Recommendation of an Interlocal Agreement between the City of Dripping Springs and County of Hays, Dripping Springs Independent School District, and Dripping Springs Library Board regarding Cost Allocation and Reimbursement for the Dripping Springs Tax Increment Reinvestment Zone Number One and Tax Increment Reinvestment Zone Number Two** *Laura Mueller, Assistant City Attorney*

1. Staff Report
2. Public Hearing
3. Cost Participation and Reimbursement Agreement

**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](http://www.cityofdrippingsprings.com) on the 14th day of September 2018, at 10:45 a.m..*

*Andrea Cunningham*  
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.*

