



**STAFF REPORT**  
**City of Dripping Springs**  
**PO Box 384**  
**511 Mercer Street**  
**Dripping Springs, TX 78620**

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**Submitted By:** Andrea Cunningham, City Secretary

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**Board Meeting Date:** November 8, 2021

**Agenda Item Wording:** **Discuss and consider possible staff direction regarding expiring terms for members of the TIRZ No. 1 & No. 2 Board.**

**Agenda Item Requestor:** Andrea Cunningham, City Secretary

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**Summary/Background:** The TIRZ Board is a seven-member advisory board responsible for making recommendations to the City Council regarding the administration of the TIRZ. The Board makes recommendations regarding TIRZ Project Plans, and expenditures related to development and redevelopment of land within the TIRZ.

Board members are appointed by City Council and the Hays County Commissioner. The City Council shall appoint Places 1 - 5, and the Hays County Commissioner shall appoint Places 6 and 7. Places 1 - 5 selected at-large and must be at least 18 years of age or older.

Below is current seated board with expiring members highlighted.

Member	Seat	Term
Dave Edwards, Chair	Place 1	12/31/2022
Taline Manassian	Place 2	12/31/2022
Misty Atwood	Place 3	12/31/2022
Michelle Fischer	Place 4	12/31/2021
John McIntosh	Place 5	12/31/2021
Susan Kimball	Place 6	12/31/2023
Walt Smith	Place 7	12/31/2022

Attached is Board Member John McIntosh's notice that he will not be seeking reappointment. Staff is seeking direction on how the board would like to move forward with appointments, as there are no applications on file at this time. General procedure is to post a notice in the Century News that applications for boards, commissions and committees are being accepted. This notice will post November 18, 2021. Other options for notifying the public include, but are not limited to, press release, social media post and website posting (homepage news section).

**Recommended Board Actions:**

Staff recommends the board advise as to the type of preferred notification(s) for upcoming expiring seats.

**Attachments:**

1. John McIntosh Resignation

**Next Steps/Schedule:**

Proceed with direction as given.