HOTEL OCCUPANCY TAX (HOT) GRANT PROGRAM FUNDING AGREEMENT

This Agreement made and entered into this, the 15th of November 2022, and between the **City of Dripping Springs**, Texas a general-law municipality located in Hays County, Texas ("City"), and **Friends of the Pound House Foundation**, ("Pound House") is understood and agreed to be as set forth herein.

RECITALS:

- WHEREAS, the City of Dripping Springs has been and remains a recognized destination for tourists, and as a result has developed a tourism industry which is beneficial to the City, its residents, and merchants; and
- WHEREAS, the continued promotion and growth of the tourism industry will enhance the City, and insure to its benefit; and
- **WHEREAS,** there is available a seven percent (7%) Hotel Occupancy Tax, authorized by state statute, the proceeds of which can be utilized by the City to promote tourism, and enhance the arts and historical preservation of the City; and
- WHEREAS, the City Council has deemed it to be in the best interest of Dripping Springs to accomplish the goals as set forth above, and to enact and approve a seven percent (7%) Hotel-Motel Occupancy Tax, the proceeds of which can be devoted to the foregoing purposes; and
- WHEREAS, the City Council deems it to be in the public interest to promote tourism and increased hotel occupancy through the execution of certain limited funding agreements that award grants financed by a portion of the proceeds from the collection of Hotel-Motel Occupancy Tax revenue; and
- WHEREAS, the City's Hotel Occupancy Tax Committee reviewed various funding proposals and made a recommendation regarding the grant described herein; and
- WHEREAS, the City Council approved the expenditure of the grant funds in the Fiscal Year 2023 Budget through the approval of Ordinance No. 2022-33 on September 20, 2022; and
- WHEREAS, the City Council awarded and approved the grant of these funds at a properlyconducted public meeting held on September 20, 2022.

NOW, THEREFORE, BE IT MUTUALLY AGREED AS FOLLOWS:

1. PARTIES

The parties to this Agreement shall be the City of Dripping Springs (City), and the Friends of the Pound House Foundation, a nonprofit corporation organized under the laws of the State of Texas.

2. FINDINGS

The parties hereby agree that the project(s) described in the Recipient's funding application ("Attachment "A") promotes tourism.

3. GRANT

The City hereby agrees to transfer as a grant a portion of the Fiscal Year 2023 Hotel Occupancy Tax funds to Pound House for the following: advertising, solicitation, promotional programs; historical restoration and preservation projects and activities; and signage in an amount of Seventyone thousand, one hundred and ninety-eight dollars (\$71,198.00). The grant shall be payable in one lump sum payment no later than 30 days after the date this Agreement is signed by both parties.

4. SERVICES

In exchange for the grant described above, Pound House hereby agrees to utilize the grant funds in the amount of Seventy-one thousand, one hundred and ninety-eight dollars (\$71,198.00) for the purposes as described in Attachment A.

5. REQUIREMENTS

- 5.1 Recipient must ensure that all Dripping Springs lodging and their current contact information are listed on information provided to visitors, registrants, vendors, and event attendees, including visitor and event websites, funded by the grant. Also, all Dripping Springs hoteliers must be made aware of the historic site and any event, have access to mailing lists, and have sufficient time to participate in the bidding process for both primary bookings and overflow.
- **5.2** If grant funds are used for advertising, the City Administrator must approve the final advertising copy prior to publishing or distribution for appropriate representation of the City of Dripping Springs, and local lodging.
- **5.3** Promotional materials using grant funds are required to include the appropriate City of Dripping Springs branding as provided by the City Administrator. Also, any event sponsor signage is required to include the appropriate City of Dripping Springs brand; and
- **5.4** Recipient must provide the City Administrator with two copies of all printed materials created with grant funds.

6. DURATION

This Agreement is commencing on December 1, 2022 and ending on September 30, 2023. Recipient must expend the grant funds during the term of this Agreement or remit the remaining balance back to the City.

7. TERMINATION

This Agreement may be terminated by either party prior to performance with or without cause upon written notification to the other party. After the Recipient has commenced performance of the obligations provided for in this Agreement, the City may terminate the Agreement only in instances of breach by the Recipient, at which time the Recipient shall reimburse to the City the amount of the grant not yet expended. If the Recipient terminates this Agreement after having received funds from the City, the Recipient shall reimburse the City the complete amount of the grant provided for herein.

8. ACCOUNTING

Prior to the expiration of this Agreement, an agent of the Recipient will submit a Post Event Report Form as provided by the City describing the status of the project and explaining how the grant funds were used. The report shall include expenditures covered by the funds provided by this Agreement, visitor attendance data from event surveys, and estimated number of visitors overnight stays due to the event/expenditure. Following submission of the Post Event Form, an agent of the Recipient may be required to attend a City Council meeting to personally account for the expenditures made in accordance with this Agreement, if requested to do so by the City Administrator.

9. CONTACTS

For purposes of this Agreement, communications may be sent as follows:

To the City: City of Dripping Springs Attn: Michelle Fischer PO Box 384 Dripping Springs, TX 78620 To the Recipient:

Friends of the Pound House Foundation Attn: Betty Meyer PO Box 1150 Dripping Springs, TX 78620

10. INDEMNIFICATION

The Recipient hereby releases, indemnifies, and holds the City, its employees, and agents, harmless for any damages, injuries, or other claims resulting from Recipient's actions or inactions, or the conduct of Recipient's agents, employees, or contractors.

11. INCLUSIVENESS

This document represents the entire understanding between the parties. This Agreement may only be amended in writing with the mutual consent of the parties.

12. SEVERABILITY

If any sentence, clause, or portion of this Agreement is deemed unenforceable by a court of competent jurisdiction, the remainder of the Agreement shall remain in full force and effect.

WHEREFORE PREMISES AND CONSIDERATION ACCEPTED, AND HEREBY **AGREED:**

CITY OF DRIPPING SPRINGS:

Bill Foulds, Jr., Mayor

November 15, 2022 Date

FRIENDS OF THE POUND HOUSE FOUNDATION:

Sett lal

Betty Meyer, Vice President, Board of Trustees

11/18/22

Date

ATTEST:

Andrea Cunningham, City Secretary



Attachment "A"

Pound House HOT Funding Application



Application Date: May 13, 2022

HOT GRANT FUNDING PROGRAM APPLICATION

Organizational Information

| | Name of Organization/Business: | Friends of the Pound House Foundation |
|---|---|---------------------------------------|
| | Address: | PO Box 1150 |
| 9 | City, State, Zip: | Dripping Springs, TX 76820 |
| | Contact Name: | Jenny Pack |
| | Contact Phone/Email: | info@phfmuseum.org |
| | Website Address: | phfmuseum.org |
| | Type of Business/Organization: | Museum |
| | Non-Profit Status: | 501c3 |
| | Tax 1D Number: | 742580000 |
| | Entity's Creation Date: | January 1991 |
| | Contractor in the Contractor Contra | 5 |

Purpose of Organization/Business:

Protect, preserve and develop the Pound House farmstead for the use,

education, enjoyment and benefit of persent and future generations. The PHF Museum

is a living depiction of early life in the Texas Hill Country, providing historical

education, a destination point for visitors and agthering place for the community.

Event/Project Information

| Name of Event/Project: | 20222-23 Sustaining preservation and special preservation projects; signage; and advertising |
|-------------------------------|---|
| Date of Event/Project: | 2022-23 fiscal year |
| Location of Event/Project: | 419 Founders Park Road, Unit B Dripping Springs, TX 76820 |
| Description of Event/project: | Via teruta ingesi tun perul tolar bas vari mere uni funti operate peruduent preva but anj bas viste. Disa va i buances posteran pasteran an |
| | |

City of Dripping Springs HOT Guidelines & Application Fiscal Year 2022-2023 Page 4 of 9 Funding Amount Requested:

\$71,198.00

How funds will be used, including itemized list of expenditures which can be attached separately: Please see attached list

Percentage of Total Event/Project Cost Covered by HOT Funding: 50%

Please indicate which Category or Categories apply to the Funding Request, and list the Amount Requested under each category:

ation of histories wand way signage throughout the nutseum grounds to improve guest experience and inform outdoor scholats. C) Advectising and promotional programs to atheid to

Convention Center or Visitor Information Center: construction, improvement, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers or both.

Amount requested under this category:

Registration of Convention Delegates: furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants

Amount requested under this category:

Advertising, Solicitation, Promotional programs to attract tourists and convention delegates or registrants to the municipality or its vicinity.

Amount requested under this category: \$4,000.00

Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry: the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture, photography, graphic and craft arts, motion picture, radio, television, tap and sound recording, and other arts related to the presentation, performance, execution, and exhibition of these major art forms.

Amount requested under this category:

Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historical sites or museums.

Amount requested under this category: \$59,198.00

Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists. The event must substantially increase economic activity at hotels within the city or its vicinity.

Amount requested under this category:

How many individuals are expected to participate in the sporting related event?

City of Dripping Springs HOT Guidelines & Application Fiscal Year 2022-2023 Page 5 of 9 How many participants at the sporting related event are expected to be from another City or County? Quantify how the sporting related event will substantially increase economic activity at hotels within the city or its vicinity.

Funding transportation systems for transporting tourists from hotels to and near the city to any of the following destinations: 1) the commercial center of the city; 2) a convention center in the city; 3) other hotels in or near the city; and 4) tourist attractions in or near the city.

Amount requested under this category:

What sites or attractions will tourists be taken to by this transportation:

Will members of the general public (non-tourists) be riding on this transportation?

What percentage of the ridership will be local citizens?

Signage directing tourists to sights and attractions that are visited frequently by hotel guests in the municipality.

Amount requested under this category: \$8000.00

What tourist attractions will be the subject of the signs:

The interpretive signage will share information about our outdoor exhibits throughout the museum grounds. The signs will inform the guests' experience, share historical information and impact the depth of our tours.

Way-signage on the grounds will direct visitors where to go to find information, restrooms and various other facilities on the grounds This is a continuation of our signage project from last year.

Promotion and Preservation of Dark Skies. Construction and maintenance of infrastructure and the purchase and installation of hardware that reduces light pollution and sky glow.

Amount requested under this category:

Describe Construction or Maintenance Project to include location, type of infrastructure and/or hardware to be installed:

City of Dripping Springs HOT Guidelines & Application Fiscal Year 2022-2023 Page 6 of 9

All Funding Requests

Section must be completed for city to evaluate this application. Incomplete applications are subject to automatic denial.

| How many years have you held this Event/Project: | 19 year | What is the expected attendance of the Event/Project: | | 50,000 | |
|---|-------------------|--|----|--------|--|
| How many people attending the l | Event/Project w | ill use Dripping Springs hotels: | UK | | |
| How many nights will the attende | ees be staying fo | or the Event/Project: | UK | | |

Do you reserve a room block for this event/project at an area hotel and if so, for how many rooms and at which hotels?

List other years (over the last three years) that you have hosted your Event/Project with amount of HOT grant funding and the number of hotel rooms used:

| Grant Amount | Number of | of Hotel Rooms Used |
|--------------|-------------|---------------------|
| \$22,700.00 | UK | 10 1 S N |
| \$36,875.21 | UK | |
| | \$22,700.00 | \$22,700.00 UK |

How will you measure the impact of your event on area hotel activity (e.g.; room block usage information, survey of hoteliers, etc)?

Farmers Market tracks weekly attendance and gathers information about out-of-town guests. DSPF also counts gate numbers and advertises to a wide geographic-span.

The notion aboles distinging notices is not goods. We now i good court, residence speeds, noticely with they found us, and whether they are strying the right to C. Taystree, these inform an assumble analysis of in good. We also will plan and independent a partner of

Please list other organization, government entities, and grants that have offered financial support to your event/project:

Humanities Texas, Summerlee Foundation, and the Texas Historical Foundation We actively seek support through grants from local, state and government agencies.

FPHF is sustained entirely through grant funding and private donations.

Admission Fee for Event/Project: Free

Anticipated Net Profit, if any:

\$0.00

Please list all promotion efforts your organization is coordinating, and the amount financially committed to each media outlet:

Newspaper:

City of Dripping Springs HOT Guidelines & Application Fiscal Year 2022-2023 Page 7 of 9

| Internet: | |
|--|--|
| Radio: | |
| TV: | |
| | |
| Other Paid Advertising: | |
| Number of Press Releases to Media: | |
| Number of Direct Mailings to out-of-town | recipients: |
| Other Promotions: | |
| | prings Visitors Bureau or other source on website for booking hotel nights during |
| Will you negotiate a special rate or hotel | /event package to attract overnight stays? |
| What new marketing initiatives will ; event/project? | you utilize to promote hotel and convention activity for this |
| We currently offer brochures and rack cards encour | aging hotel guests to visit the museum as part of their Dripping Springs experience. |
| We also plan to partner with other local businesses and | hotels to pull together "historic DS packages " which incorporate other businesses/areas, |
| such as downtown Mercer Str | eet and the Mercer Street Walking tour map. |
| What geographical areas does your adv Hays, Travis and Comal Count | ertising and promotion reach? ies. Some events target a broader audience |
| state-wide. A ginificant numbe | r of our visitors are either from greater-Dallas |
| area; Fredericksburg; San Anto | onio,or resideout of state. |
| | ed marketing reach who are located in another city of county? npaigns for our weekly and annual events reaches thousands. |
| If the funding requested is related to a p Expected Attendance Monthly/Annually: Percentage of those in attendance that are staying at area hotel/lodging facilities: | ermanent facility (e.g. museum, visitor center)? 2,000 monthly/ 50,000 Annually UK |
| City of Dripping Springs HOT Guidelines & Application | Fiscal Year 2022-2023 Page 8 of 9 |

Completed application with required attachments must be submitted to the City of Dripping Springs:

By Mail to:

In Person to:

City of Dripping Springs Attn: City Administrator PO Box 384 Dripping Springs, TX 78620 City of Dripping Springs City Hall 511 Mercer Street City of Dripping Springs, TX 78620

Electronic Submission to:

mfischer@cityofdrippingsprings.com

I fully understand the Local HOT Grant Program Application and Guidelines established by the City of Dripping Springs. I intend to use this grant for the aforementioned Event/Project expenditure to forward the efforts of the City in *directly* enhancing and promoting tourism and the convention and hotel industry by attracting visitors from outside Dripping Springs into the city or its vicinity. I have attached to this application:

- proposed marketing plan for event/project
- schedule of activities for event/project
- a list of the organization/business board of directors
- proof of non-profit status (if applicable)
- proof of registered business with the State of Texas (if applicable), and

I understand that if I am awarded a Local HOT Grant by the City of Dripping Springs, I will be required to enter into a Local HOT Grant Program Agreement with the City and any deviation from the approved project and the Agreement may result in the partial or total withdrawal of the Local HOT Grant Program funds.

Friends of the Pound House Foundation

Business/Organization Name

Applicant's Signature

May 13, 2022

Date

City of Dripping Springs HOT Guidelines & Application Fiscal Year 2022-2023 Page 9 of 9



A Sense of Place

Pound House Farmstead is a Founder's museum and time capsule of a bygone era. We tell the story of Dripping Springs from the settlement of the first families in 1854 through to the late 1940's. Cultural heritage tourism is one of the best parts of the tourism industry, and is a powerful economic development tool. Museums play a major role not only in the wider sphere of arts, but also within tourism and leisure. PHF Museum offers distinctive draw, which surrounding communities lack.

Research + **Development**



KNOW OUR TARGET MARKET

Continued tracking of annual data to meet our visitors' needs

* INCREASE ENGAGEMENT

Gate numbers have increased by 100-fold, now we want guests to discover more of the museum

K MARKET RESEARCH

Professional consultants have been retained to improve visitor experience + draw more tourism

What are our goals? FINISH RESTORATION + REPAIR TO PRESERVE THE HISTORIC HOUSE BUILDING MINDLEMENT PROFESSIONAL CONSULTATION ON IMPROVING VISITOR EXPERIENCE UPDATE + REFRESH EXHIBITS

- **Ø** ATTRACT MORE VISITORS
- 20TH ANNVERSARY GRAND OPENING!

5 KEY ACTIONS TO REACH OUR GOALS

FUNDING

In addition to HOT Grants, we will continue robust grant acquisition and private donor funding to ensure the viability of our projects



MAP IT OUT



Our self-guided maps will be distributed locally. In addition, we will continue our participation in the Texas Hill Country Passport program, spanning multiple Texas counties



UP OUR SOCIAL GAME

We will continue to grow our outreach and expand to broader markets with paid digital advertising of our own, in addition to 3rd party marketing plans. We will continue to broadcast through our newsletter, website and social platforms.

INFLUENCER MARKETING

We will continue to be able to expand our customer base, increase followers, and boost business through the digital marketing presence of our partners including Farmers Market, DS Visitor's Bureau, DS Pumpkin Fest and Hill Co. Monopoly.



GAIN COLLABORATIONS



We will expand our brand awareness by continuing to build relationships with local entities who acquire our same values and vision.

WWW.PHFMUSEUM.ORG

de



Itemized List of Expenditures

HOT Grant 2022-23

ADVERITSING:

| Texas Hill Country Monopoly Vendor Booth | \$2,000.00 \$2000.00 |
|---|-------------------------|
| PRESERVATION: | |
| Collections Storage | \$3,900.00 |
| Heritage Oak Tree Care | \$2,000.00 |
| Tree trimming of all historic oak | \$1,680.00 |
| Historic Rose Garden Maint. | \$1,500.00 |
| Exhibit Development | \$25,200.00 |
| Interior Building Repairs | \$14,420.00 |
| Exterior Paint | \$4,050.00 |
| Porch Repair | \$6,448.00 |
| SIGNAGE: | |
| Interpretative Signage (Grounds) | \$8,000.00 |



Client: 8119477

Pound Farmstead Attn: Jennifer Pack 419 Founders Park Road Drippping Springs, TX 78620 Mobile Phone: 562-682-7909 E-Mail Address: pioneer@drpoundfarmstead.org Printed on: 4/27/2022

Bartlett Tree Experts Jo Harris - Representative 2200 Old Ranch Road 12, Unit A San Marcos, TX 78666 Business: 512-392-1089 Mobile Phone: 512-507-3971 Fax Number: 512-392-7398 E-M all Address: jharris@bartlett.com

The following program is recommended for certain trees and shrubs on your property. In addition to a thorough plant health care program, Bartlett Tree Experts recommends having a qualified arborist inspect your property periodically to assist you in identifying potential risks or hazardous conditions relating to your trees or shrubs. THIS IS NOT AN INVOICE.

Tree and Shrub Work

Removal

Dismantle the declining1 Mulberry located at the left side of house. Leave stump as close to grade as possible. Remove resulting debris.

| Arnount: \$1,890.00 | |
|---------------------|--|
| Tax: \$155.93 | |
| | |

Natural Pruning

| Species | Location |
|--------------------------------|---|
| 1 Feature Live Oak | rear of Building |
| 1 Live Oak, Quercus virginiana | right of building |
| 13 Live Oaksgroup | left side of property |
| 2 Live Daks group | left rear of building out side of the fence |

Go als:

Improve clearance over grade8-10ft

Improve clearance over drive 12-14 ft

Specifications:

- Reduce and/or remove live branches as needed, 2-6 inch diameter cut(s), 8-10Ft of clearance from Grade
- Reduce and/or remove live branches as needed, 2-6 inch diameter cut(s), 12-14ft of clearance from Roadway
- Remove all debris

Arborist Notes:

· Note: remove 2-3 large dead lower limbs on the oaks

Amount: \$1,680.00

The F.A. Bartlett Tree Expert Company

Client: 8119477

Printed on: 4/27/2022

| Tax: \$138.60 | |
|---|---|
| Amount: \$3,570.00 | Total for 'Tree and Shrub Work' |
| Tax: \$294.53 | |
| Total Amount: \$3,570.00 | |
| Total Tax: \$294.53 | |
| Total: \$3,864.53 | |
| *************************************** | ••••••••••••••••••••••••••••••••••••••• |

Please review the terms and conditions attached, which become part of the agreement, and sign and return one copy authorizing the program.

(Customer Signature)

(Date)

(Bartlett Representative - Jo Harris)

(Date)

* Sales tax added where applicable. Prices are guaranteed if accepted within thirty days. All accounts are net payable upon receipt of invoice. Work is done in accordance with ANSI A300 Tree Care Standards.

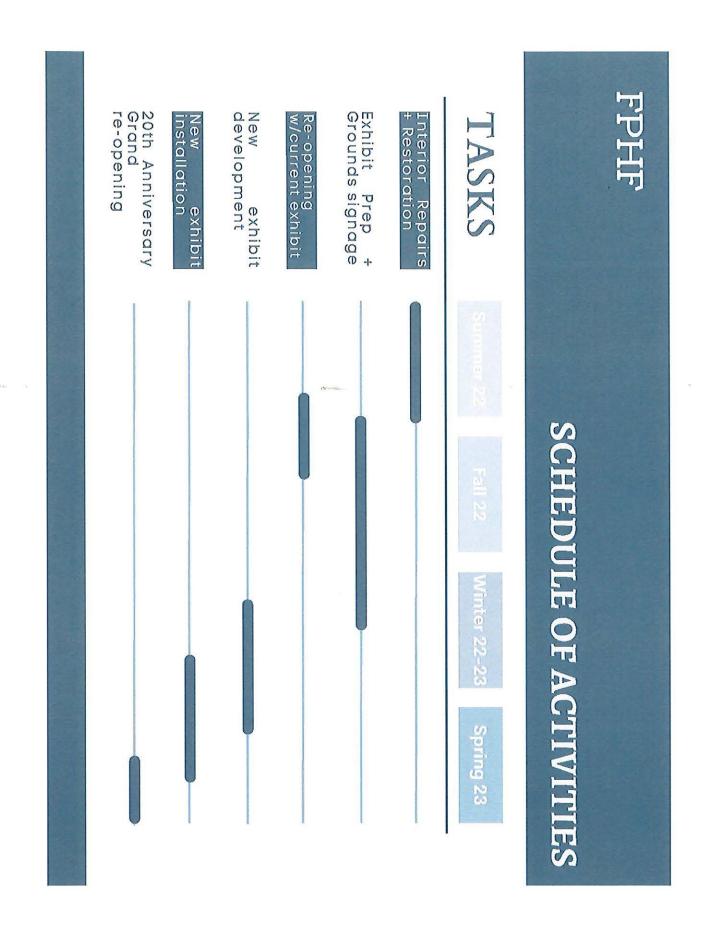
To access a certificate of liability insurance for Bartlett Tree Experts, please navigate to http://www.bartlett.com/BartlettCOI.pdf

A Job Site Safety Analysis was completed for your property, please contact your arborist for further details.

The F.A. Bartlett Tree Expert Company

Page 2 of 2

| Pinnacle Roofing Proposal | |
|---|---|
| | Date: 5/10/2022 |
| | Invoice 89117 |
| | Customer ID Pound House additions |
| 12400 St. Highway 71 W. | |
| Suite 350-339 | |
| Austin, Texas 78738 | |
| markwilhelm7779Wgmail.com | |
| | |
| Bill To: | |
| Pound House | |
| 419-B Foundes Park Road | |
| Dripping Springs, Texas 78620 | |
| | |
| Description of Work | |
| To furnish the labor and materials for the following job descriptions. | |
| Whitewash the interior walls up to ceiling height, paint ceiling joists a | and above exposed wood a medium brown. |
| DO NOT PAINT log or rock walls. | |
| | |
| | |
| Repair 7 ft. section of dividing wall in northeast room. | |
| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. | \$11.470.00 |
| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. Install insulation between rafters and in exterior wooden gables. | \$11,470.00 trim with wood where necessary. |
| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. nstall insulation between rafters and in exterior wooden gables. | |
| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. Install insulation between rafters and in exterior wooden gables. Install brown fiber insulation board against roof, over insulation and to camp, breezeway and front porch decking replacement. | trim with wood where necessary. \$6,448.00 |
| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. Install insulation between rafters and in exterior wooden gables. Install brown fiber insulation board against roof, over insulation and the section of the se | trim with wood where necessary. \$6,448.00 |
| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. Install insulation between rafters and in exterior wooden gables. Install brown fiber insulation board against roof, over insulation and the section of the se | trim with wood where necessary. \$6,448.00 |
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| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. Install insulation between rafters and in exterior wooden gables. Install brown fiber insulation board against roof, over insulation and to Ramp, breezeway and front porch decking replacement. Remove old decking, install new decking with comparable size materi Repair floor joists as needed. | trim with wood where necessary. \$6,448.00 ial for each area. |
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| Repair 7 ft. section of dividing wall in northeast room. Repair dry rot at cistern cap. Install insulation between rafters and in exterior wooden gables. Install brown fiber insulation board against roof, over insulation and t Ramp, breezeway and front porch decking replacement. Remove old decking, install new decking with comparable size materi Repair floor joists as needed. Paint exterior, same color scheme, and ramp, breezeway and front p XCLUDE whitewashed log walls. | trim with wood where necessary. \$6,448.00 ial for each area. porch floors. \$3,450.00 |



Friends of the Pound House Foundation

Board of Trustees 2022

Betty Meyer, President 8000 Mt. Sharp Road Wimberley, TX 78676 <u>halbett13@aol.com</u> 512-431-7839

Miles Mathews, Past President 144 Cats Eye Cove Dripping Springs, TX 78620 <u>miles@hmwkglobal.com</u> 512-940-8554

Echo Uribe, Vice President 3805 Lone Man Mountain Rd Wimberley, TX 78676 <u>Poundfarm.echo@gmail.com</u> 512-796-7895

Janet Hermann, Treasurer 365 Beckys Way Dripping Springs, TX 78620 jhermann@hotmail.com 773-259-7324

Laura Kirk, Secretary 629 Post Oak Dr. Dripping Springs, TX 78620 <u>lbkirk@flash.net</u> 512-751-6902

Evan Webb 1380 Pursley Rd. Dripping Springs, TX 78620 <u>epwebb@gmail.com</u> 512-743-5846

Wanda Mauldin 3716 Kandy Drive Austin, TX 78749 omesadieladywjm@gmail.com 512-789-5135 Maggie Castleman 4777 Bell Springs Road Dripping Springs, Texas 78620 512-633-7298 momsiecastleman44@gmail.com

Emily Hummel 12901 Staton Drive Austin, TX 78727 emhumm@gmail.com 512-784-7975

Timothy Graves 10305 Wildwood Hills Lane Austin, TX 78737 <u>thgraves@icloud.com</u> 512-964-9425

Marilyn West 1519 Trebled Waters Trail Driftwood, TX 78619 hereintexas@outlook.com 562-253-2610

Rebekah Johnson, Junior Board Member 267 Steamboat Crossing Dripping Springs, TX 78620 Rebekahjohnson721@gmail.com 512-541-0523

Jenny Pack, Executive Director 1519 Trebled Waters Trail Driftwood, TX 78619 pioneer@drpoundfarmstead.org 562-682-7909



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS · COMPTROLLER · AUSTIN, TEXAS 78774

January 16, 2014

FRIENDS OF THE POUND HOUSE FOUNDATION PO BOX 1150 DRIPPING SPGS, TX 78620-1150

According to the records of the Comptroller of Public Accounts, the following exemption(s) from Texas taxes apply to the above organization(s):

Franchise tax, as of 07-30-1990 Sales and use tax, as of 07-29-1991

(provide Texas sales and use tax exemption certificate Form 01-339 (Back) to vendor) The entity is not exempt from hotel occupancy tax.

Texas taxpayer identification number: 17425800004

This exemption verification is not a substitute for the completed exemption certificates that are required when claiming exemption from Texas taxes. Vendors should be familiar with the requirements for accepting the certificates in good faith from their customers.

This exemption verification does not mean that the organization holds a <u>permit</u> for collecting or remitting any Texas taxes.

Exempt organizations must collect tax on most sales. For more information, please see our publication <u>Exempt Organizations</u>. Sales and Purchases (96-122). <u>Online registration is available</u>.

For information concerning sales taxpayer permit status, please use the <u>vendor search</u> we provide online.

Corporations that are registered in Texas with the Secretary of State must maintain a current registered agent and registered office address. Information is available from <u>Business and Nonprofit</u> Forms page of the <u>Secretary of State's Website</u>. Additionally, out-of-state corporations, limited liability companies, or limited partnerships transacting business in Texas may need to file a Certificate of Authority or Registration with the Texas Secretary of State. More information is available from the <u>Forcign or Out-of-State Entities page</u> on the Secretary of State's Website.

Our publications and other helpful information are available on our <u>website</u>. If you need more information, write to us at <u>exempt.orgs@cpa.state.tx.us</u>, or call us at (800) 252-5555.

| | CERTIFICATE OF INTERESTED P | ARTIES | | FOR | м 1295 | |
|---------|--|--------------------------------------|---------------------------|----------------------------------|---------------------------------------|--|
| | | | | | 1 of 1 | |
| | Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties | 5. | CE | OFFICE USE RTIFICATION | | |
| | Name of business entity filing form, and the city, state and of business. Friends of the Pound House Foundation | country of the business entity's p | | ificate Number: 2-883034 | | |
| | Dripping Springs, TX United States Name of governmental entity or state agency that is a party | / to the contract for which the forn | | e Filed: 06/2022 | | |
| | being filed. City of Dripping Springs | | | Date Acknowledged: 05/11/2022 | | |
| - | | | | | | |
| | | | | Nature o | finterest | |
| 4 | Name of Interested Party | City, State, Country (place | of business) | (check ap | · · · · · · · · · · · · · · · · · · · | |
| | | | | Controlling | Intermediary | |
| | | | | | | |
| | Check only if there is NO Interested Party. | | | | | |
| 6 | UNSWORN DECLARATION | | | | | |
| | My name is | , and m | y date of birth | is | | |
| | My address is | | | | | |
| | (street) | (city) | ,(state) | ,(zip code) | _, (country) | |
| | I declare under penalty of perjury that the foregoing is true and correct. | | | | | |
| | Executed in | County, State of | _, on the | _day of(month) | | |
| | | Signature of authorized ag (Decla | ent of contracti rant) | ng business entity | | |
| - or | rms provided by Texas Ethics Commission wv | ww.ethics.state.tx.us | | Version | V1.1.191b5c | |