| ST DRUPPING SPRING     | STAFF REPORT<br>City of Dripping Springs<br>PO Box 384<br>511 Mercer Street<br>Dripping Springs, TX 78620   |
|------------------------|---|
| Submitted By:          | Andrea Cunningham, City Secretary   |
| Board Meeting Date:    | January 8, 2024   |
| Agenda Item Wording:   | Update regarding the Appointment of TIRZ Board Members Place 2, Place 4, and Place 6.   |
| Agenda Item Requestor: | Chair Dave Edwards  |
| Summary/Background:    | The TIRZ Board has 3 members with expiring terms.   |
|                        | At-large Place 2 member Craig Starcher has requested reappointment and will<br>be included in the slate of candidates for selection at the January 16, 2024,<br>City Council regular meeting.   |
|                        | At-Large Place 4 member James Alexander has stepped down from the board<br>and will not be seeking reappointment. Chair Edwards and Vice Chair<br>Manassian interviewed Luke Caraway and Miles Matthews for this seat in<br>December and are recommending the appointment of Miles Matthews. Both<br>candidates will be included in the slate of candidates for selection at the<br>January 16, 2024, City Council regular meeting. |
|                        | Hays County Representative Place 6 member Susan Kimball has also<br>requested reappointment and will be presented to the City Council once a<br>recommendation is received from the Hays County Commissioners Court.<br>Should the recommendation be received no later than January 12, 2024, it will<br>also be included with the other appointments at the January 16, 2024, City<br>Council regular meeting.                     |
| Attachments:           | Board Applications for Luke and Miles.  |
| Next Steps/Schedule:   | Present item for consideration at the January 16, 2024, City Council regular meeting.   |