



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

Submitted By: Andrea Cunningham, City Secretary

Board Meeting Date: January 8, 2024

Agenda Item Wording: **Discuss and consider possible action regarding the nomination of the TIRZ No. 1 & No. 2 Board Chair.**

Agenda Item Requestor: Chair, Dave Edwards

Summary/Background: Pursuant to CODS Code Section 2.04.225 regarding TIRZ Board Officers, the City Council shall appoint the chair, who shall serve a term of one year. Pursuant to the TIRZ Bylaws, the chair shall be the chief executive officer of the Board and shall be in general charge of the properties and affairs of the Zones and shall preside at all meetings. In absence of the chair, the vice chair shall preside over meetings.

The Board will need to discuss the officer appointment and provide the City Council with a recommendation.

Staff Recommendations: Staff recommends the Board select a member for nomination of the Chair.

Next Steps/Schedule: Provide City Council with the recommendation at the January 16, 2024, regular meeting, and follow up with the Board on the Council's selection.