



**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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**Council Meeting Date:** February 15, 2022

**Agenda Item Wording:** **Discuss and consider the Appointment of individuals to 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 Commissioners Court; the Dripping Springs City Council shall appoint Places 1 - 5, and the Hays County Commissioner shall appoint Places 6 and 7. Places 1 - 5 are selected at-large and must be at least 18 years of age or older and a registered voter of Hays County – only applicants meeting the aforementioned requirements shall be considered for appointment.

The City received notice of resignation from Board Member John McIntosh on November 4, 2021. Members in read are currently in seats with an expired term.

**CURRENT BOARD MEMBERSHIP**

<i>Member</i>	<i>Seat</i>	<i>Term</i>
Dave Edwards, Chair	Place 1	12/31/2022
Taline Manassian, Vice Chair	Place 2	12/31/2022
Misty Atwood	Place 3	12/31/2022
<b>Michelle Fischer</b>	<b>Place 4</b>	<b>12/31/2021</b>
<b>Vacancy One</b>	<b>Place 5</b>	<b>12/31/2021</b>

Susan Kimball	Place 6 <i>Hays County</i>	12/31/2023
Walt Smith	Place 7 <i>Hays County</i>	12/31/2022

Chair Edwards and Vice Chair Manassian interviewed applicants for consideration of appointment, and the TIRZ Board will vote on their recommendation at the February 14, 2022, regular meeting.

**Recommended  
Actions:**

Staff recommends approval of the appointment of two individuals to the board as recommended by the TIRZ Board.

**Attachments:**

1. John McIntosh Resignation
2. Applications for Appointment
  - a. James Alexander
  - b. Russell Collins

**Next Steps/Schedule:**

1. Inform applicants of the City Council decision and send welcome or denial letters
2. Update website and master roster
3. Inform board of new membership