



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

Submitted By: Diana Boone, City Secretary

Board Meeting Date: December 9, 2024

Agenda Item Wording: **Discuss and consider approval of the 2025 TIRZ No. 1 & No. 2 Board meeting calendar.**

Agenda Item Requestor: Craig Starcher, Chair

Summary/Background: Each year the City Secretary prepares the next year's meeting calendar for approval by the Board. Meeting dates are scheduled using the frequency as stated in the Board ordinance. The TIRZ No. 1 & No. 2 Board ordinance calls for monthly meetings which are currently scheduled for 4:00 p.m., the 2nd Monday of each month.

Attached for review is the proposed 2025 TIRZ meeting calendar with approved city holidays. The October meeting conflicts with a city holiday. Below is the proposed meeting date for this meeting. The Board may select to cancel these meetings, and meetings may also be rescheduled throughout the year as the Board sees fit.

October 13, 2025 is a city holiday. Proposed meeting date:

Monday, October 6, 2025

Board Recommendations: Staff recommends approval of the calendar as presented. Should there be any changes to meeting dates, please provide the changes in a motion.

Attachments: 1. 2025 TIRZ No. 1 & No. 2 Board Proposed Calendar

Next Steps/Schedule:

1. Update calendar if any changes
2. Add meetings to calendars:
 - a. Board, Staff and City Council Member liaison(s)
 - b. City website main calendar
 - c. Municode Agenda (automatically populates Agendas and Minutes webpage with upcoming meetings)