

**CITY OF DRIPPING SPRINGS**

**RESOLUTION No. 2023-R\_\_**

A RESOLUTION OF THE CITY OF DRIPPING SPRINGS, TEXAS, APPOINTING ONE INDIVIDUAL TO PLACE 4 OF THE DRIFTWOOD ECONOMIC DEVELOPMENT MUNICIPAL MANAGEMENT DISTRICT'S BOARD OF DIRECTORS.

**WHEREAS**, the City of Dripping Springs City Council ("City Council") consented to the creation of the Driftwood Economic Development Municipal Management District ("Driftwood District") on May 12, 2009, through Resolution 2009-19; and

**WHEREAS**, the City plays an integral role in the Driftwood District's operation through two designated appointments that serve on the Driftwood District's Board of Directors; and

**WHEREAS**, Place 4 of the Driftwood District's Board of Directors is intended for a City of Dripping Springs representative; and

**WHEREAS**, the City Council wishes the City Administrator to serve as the City Representative in Place 4 of the Driftwood District's Board of Directors, filling a term ending June 2027.

**NOW, THEREFORE, BE IT RESOLVED** by the City of Dripping Springs City Council that:

1. The City Council appoints City Administrator Michelle Fischer to Place 4 of the Driftwood District's Board of Directors for a term beginning on June 1, 2023.
2. The City Council directs the City Secretary to include this Resolution in and among the official records of the City.
3. The meeting at which this Resolution was passed was open to the public, and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings act, Texas Government Code, Chapter 551.

**PASSED AND APPROVED** this, the 18<sup>th</sup> day of July 2023, by a vote of \_\_\_\_ (ayes) to \_\_\_\_ (nays) to \_\_\_\_ (abstentions) of the City Council of Dripping Springs, Texas.

**CITY OF DRIPPING SPRINGS:**

---

Bill Foulds, Jr., Mayor

**ATTEST:**

---

Andrea Cunningham, City Secretary