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: October 5, 2026

Agenda Item Wording: **Discussion and possible action regarding approval of the 2027 TIRZ No. 1 & No. 2 Board meeting calendar.**

Agenda Item Requestor: Ryan Thomas, 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 2027 TIRZ meeting calendar with approved city holidays. The proposed meeting dates are highlighted in yellow. The October meeting conflicts with a city holiday. Below is the proposed meeting date for this meeting. The Board may select to cancel meetings, and meetings may also be rescheduled throughout the year.

October 11, 2027 is a city holiday. Proposed meeting date:

Monday, October 4, 2027

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: 2027 TIRZ No. 1 & No. 2 Board Proposed Calendar

Next Steps/Schedule:

1. Update calendar if any changes
2. Add meetings to Outlook Calendars and send invites
3. Add meeting dates to City Calendar on website
4. Create meetings on Municode for agenda management
5. Add deadlines to Agenda Calendar