



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

Submitted By: Diana Boone, City Secretary

Council Meeting Date: September 16, 2025

Agenda Item Wording: **Approval of the appointment of Rich Lucas and the reappointment of Mike Carroll, Kathy Boydston, and Sean Casey to the Dripping Springs Ranch Park Board of Directors for term ending September 30, 2027, and the reappointment of Todd Purcell as Board Chair for term ending September 30, 2027.**

Agenda Item Requestor: Lily Sellers, DSRP Manager

Summary/Background: *Member Selection*
Section 2.04.123:

(b) Appointment and removal. Members of the board shall be appointed by the city council. Board members may be removed by the city council for any reason. Any board member absent for three or more consecutive regular meetings, or more than four regular meetings within a fiscal year, unless excused, shall be deemed to have automatically and voluntarily resigned, and thus vacated the board member's position on the board.

(c) Terms of office. Each board member will serve a two-year term and may be reappointed upon application. Vacancies on the board may be filled by appointment of the city council for the unexpired term. Upon the creation of the board, the first three members appointed shall serve a two-year term and the other two members appointed shall serve a one-year term initially.

Officer Appointments

The presiding officer of the board shall be a chair appointed by the city council from among the board members. The presiding officer shall serve a term of two years.

Current Members:

Member	Term Expiration
Todd Purcell, Chair	9/30/2026
Terry Polk, Vice Chair	9/30/2026
Pam Owens	9/30/2025
Kathy Boydston	9/30/2025
Mike Carroll	9/30/2025
Sean Casey	9/30/2025
Penny Reeves	9/30/2026

Application & Appointment

Three (3) members with expiring terms have requested reappointment. One Member, Pam Owens, has resigned. We received six (6) applications to serve on the board and were forwarded to the chair and vice chair for consideration, A total of 4 applicants were interviewed and Rich Lucas was selected.

**Recommended
Council Actions:**

Staff recommends the appointment of Rich Lucas to the DSRP Board for a term expiring September 30, 2027.

Attachments:

Board Application

Next Steps/Schedule:

1. Inform applicant and send welcome information
2. Inform Board
3. Update website
4. Update group email list