



501 Sportsplex Drive
Dripping Springs, Texas 78620
512.858.7825 www.dscl.org

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 11:00 a.m. on Wednesday, March 3, 2021 virtually through Zoom. The link to this open meeting is below.

Marcia Atilano is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88167974305>

Meeting ID: 881 6797 4305

One tap mobile

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+16699009128,,88167974305# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 881 6797 4305

Find your local number: <https://us02web.zoom.us/j/88167974305>

I. Call the meeting to order/determine a quorum

Board Members:

Missy Atwood, Board President

Bob Richardson, Board Vice-President

Derek Smith, Board Treasurer

Melva Codina, Board Secretary

Marcie Cochran, Board Trustee

Marcia Atilano, Library Director

II. Reports and Discussion Items:

III. Executive Session

The Dripping Springs Community Library Board has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Library Board may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

A. Discuss and Consider legal and other issues regarding land transactions

B. Discuss and Consider legal advice regarding Library options under the TIRZ Interlocal agreements

IV. For Consideration of Appropriate Board Action:

A. Any issues related to land transactions

B. Any issues related to legal advice regarding Library option under the Interlocal agreements

V. Adjourn

VI. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Board may consider a vote to excuse the absence of any Board Member for absence from this meeting.

Due to the Texas Governor Order, Hays County Order, City of Dripping Springs Disaster Declaration, and Center for Disease

Control guidelines related to COVID-19, a quorum of this body could not be gathered in one place, and this meeting will be conducted through videoconferencing. Texas Government Code Sections 551.045; 551.125; and 551.127.

Posted by 5:00 p.m. on Friday, February 26, 2021
Dripping Springs Community Library Trustees

Marcia Atilano

Librarian