



DRIPPING SPRINGS COMMUNITY LIBRARY **DISTRICT MEETING NOTICE**

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 8:30 a.m. on Wednesday, December 17, 2025, in the Dripping Springs Community Library at 501 Sportsplex Drive, Dripping Springs, Texas 78620.

Call to Order

Public Comments

At this time, 3-minute comments will be taken from the audience. To address the Trustees, please complete the Public Register form before the meeting begins. No action will be taken on comments made during the meeting.

Reports/Discussion Items

- Discuss and consider Director's Report
- Receive report findings and recommendations from Contour Strategies
- Discuss and consider 2026 operating budget
- Discuss and consider 2026 capital campaign budget
- Receive update on the issued RFQ for Construction Manager at Risk.
- Receive short-list of firms for Construction Manager at Risk
- Review RFP for Construction Manager at Risk
- Discuss and consider any issues related to the new library planning, design and construction from the PGAL consultant team and JMT including City of Dripping Springs permit applications and fees, Consultant's ongoing services, fees, and schedules
- Discuss and consider funding options, process, and requirements for the new library
- Review RFQ for Financial Consultant
- Discuss and Consider any TIRZ Board updates

Executive Session **Reports/Discussion Items**

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.

Action Items

- Approve minutes for October 22, 2025 meeting
- Approve minutes for November 19, 2025 meeting
- Approve financial reports for November
- Action as needed on Director's Report
- Action as needed on recommendations from Contour Strategies
- Action on proposed 2026 operating budget
- Action on proposed 2026 capital improvement budget
- Action as needed on the RFQ for Construction Manager at Risk
- Approve short-list of firms for Construction Manager at Risk
- Approve issuance of RFP for short-listed firms for Construction Manager at Risk
- Approve and take action as needed for new library planning and design from PGAL and JMT, including City of Dripping Springs permit
- Action on funding options, process, and requirements for the new library
- Authorize issuance of an RFQ for Financial Consultant
- Action on TIRZ Board updates
- Swear in board member, Missy Atwood

Adjourn

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.

Posted by 8:30 a.m. on Friday, December 12, 2025
Dripping Springs Community Library Trustees

Mindy Laird

Executive Director