



DISTRICT MEETING NOTICE

The Dripping Springs Community Library District Trustees will hold an open meeting concerning the following subjects at 4:00 p.m. on Tuesday, July 14, 2026, 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 and discuss an updated job description for Executive Director
- Discuss new credit card options
- Discuss authorized user for Edward Jones Account and consider proposed Corporate Resolution Certification Form
- Discuss and consider Guaranteed Maximum Price #1 for construction of the new library building.
- 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
- 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.

- Receive annual performance evaluations and salary recommendations for Tammy Mierow and Jessica Sigur

Action Items

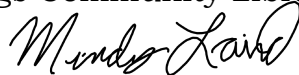
- Approve minutes for April 1, 2026 Special Called Meeting
- Approve minutes for June 9, 2026 Meeting
- Approve financial reports for June
- Action as needed on Director's Report
- Approve job description for Executive Director
- Action as needed on new credit card options
- Identify and approve persons of authority on Edward Jones Corporate Resolution Certification Form
- Consider and take possible action to approve Guaranteed Maximum Price #1 and authorize the Executive Director to execute the necessary contract amendment with the Construction manager at Risk, consistent with Board approval
- Approve and take action as needed for new library planning and design from PGAL and JMT, including City of Dripping Springs permit
- Action as needed on funding options, process, and requirements for the new library
- Action as needed on TIRZ board updates
- Action on evaluations and salary recommendations for Tammy Mierow and Jessica Sigur

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 4:00 p.m. on Thursday, July 9, 2026
Dripping Springs Community Library Trustees



Executive Director