

LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

AGENDA

**THURSDAY – JANUARY 11, 2018 – 5:00 PM
2801 Ranch Road 1869**

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held **THURSDAY – JANUARY 11, 2018 – 5:00 PM** at **2801 Ranch Road 1869** in Liberty Hill to consider items as follows. All items are subject to action.

Bill Chapman – President	Johnny Johnston – Vice President
John Clark – Secretary	Chad Pirtle - Director
Jamie Etzkorn – Director	Eric Bailey – Director
Jack Harkrider – Director	

1. CALL TO ORDER

- a) **Establish Quorum**
- b) **Invocation**
- c) **Pledge of Allegiance**

“I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all.”

- d) **Texas Pledge**

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. PUBLIC COMMENTS

Public comments are welcome by the LHEDC Board. Individuals who wish to speak must complete a Public Comment Form and present the form to the City Secretary before the meeting called to order. Individuals will be allowed to speak up to three (3) minutes. Public Comment period will last no longer than fifteen (15) minutes collectively.

- a) **Public Comments**

3. REGULAR AGENDA

- a) **Discuss and Take Action on approving minutes of the Directors’ meeting of the Liberty Hill Economic Development Corporation Board held Wednesday – November 15, 2017.**
- b) **Discuss and Consider Action on the Final Draft of the LHEDC Incentives.**

- c) **Discuss and Take Action on funding for the marketing and branding campaign for an amount not to exceed \$16,000.**
- d) **Brief update on the EDC Report provided to City Council on January 8, 2018.**
- e) **Update on “Border Security Expo” in San Antonio, Texas – January 31, 2018 through February 2, 2018 to meet with companies (vendors) to promote Liberty Hill as a place to locate or relocate their businesses.**

4. ADJOURNMENT

The Liberty Hill EDC Board of Directors reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any item listed above, as authorized by *Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts & Donations), 551.074 (Personnel Matters), 55.1076 (Deliberations about Security Devices), and 551.087 (Development).*

In compliance with the Americans with Disabilities Act, the City of Liberty Hill will provide reasonable accommodation for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached Notice of Meeting for the Liberty Hill EDC Board of Directors was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 8th day of JANUARY, 2018 at 4:00 PM. Barbara Zwernemann – City Secretary _____.

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2019 at _____. Barbara Zwernemann – City Secretary _____.