



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-6449 Fax: (512) 778-5419

LHEDC BOARD OF DIRECTORS AGENDA

BOARD WORKSHOP

TUESDAY – JANUARY 23, 2018 – 4:00 PM

Location

Liberty Hill Learning & Event Center
14933 State Highway 29 - Liberty Hill, Texas

Notice is hereby given that a WORKSHOP for the LHEDC Board of Directors will be held on TUESDAY – JANUARY 23, 2018 at 4:00 PM at the LIBERTY HILL LEARNING & EVENT CENTER located at 14933 State Highway 29 in Liberty Hill to consider the items as follows. All items are subject to action.

Bill Chapman – President	John Clark – Vice President	Johnny Johnston – Secretary
Directors: Chad Pirtle – Eric Bailey – Jamie Etkorn - Jack Harkrider		

1. **CALL TO ORDER – President Bill Chapman**
 - a) Establish Quorum
 - b) Invocation

2. **WORKSHOP – President Bill Chapman**
 - a) Discuss and Consider a framework of incentives for businesses locating and / or relocating to the City of Liberty Hill. – *Group Discussion*

 - b) Discuss and Consider participation in a Community Challenge in support of the Liberty Hill Independent School District (LHISD); joint recommendation of Mayor Fuller & City Council. *Group Discussion*

3. **ADJOURNMENT**

<p>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).</p> <p>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.</p>

<p>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 19th day of JANUARY, 2018 at _____. Barbara Zwernemann – City Secretary</p> <p>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</p>

1869 in Liberty Hill, Texas on the _____ day of _____, 2018 at _____. Barbara Zwernemann – City
Secretary _____