

**LIBERTY HILL PARK FOUNDATION BOARD OF DIRECTORS  
ORGANIZATIONAL MEETING**

**AGENDA**

**TUESDAY – MARCH 6, 2018 – 12 Noon**

**Location: 926 Loop 332 – Liberty Hill, Texas**

- 1) CALL TO ORDER**
- 2) WAIVER**
  - a. Notice of Meeting
  - b. Sign Written Waiver
- 3) CHAIRPERSON**
  - a. Temporary Chairperson
- 4) ARTICLES OF INCORPORATION**
  - a. Report on Filing Articles of Incorporation
- 5) BYLAWS**
  - a. Review
  - b. Adopt & Sign
- 6) ELECT OFFICERS**
  - a. Elect Corporate Officers
  - b. Terms of Office
- 7) SCHEDULE MEETING DATE**
- 8) ACCOUNTING YEAR**
  - a. Fiscal Year
- 9) PRINCIPAL OFFICE LOCATION**
  - a. Principal Office Location
- 10) ESTABLISH BANK ACCOUNT**
  - a. Selection of Bank
- 11) INCORPORATION EXPENSES**
- 12) AUTHORIZATION TO FILE WITH GOVERNMENTAL AGENCIES**
- 13) CONTRACTS**

**14) ADJOURNMENT**

**POSTING CERTIFICATION:** I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached Notice of Meeting for the LIBERTY HILL PARKS FOUNDATION BOARD (Land Depository) was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 2<sup>nd</sup> day of MARCH, 2018 at 5:00 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 \_\_\_\_\_, 2018 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_