



## The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642  
Phone: (512) 778-5449 Fax: (512) 778-5418

# **LHEDC BOARD OF DIRECTORS AGENDA**

## **THURSDAY – APRIL 12, 2018 – 12 NOON**

### **2801 Ranch Road 1869 – Liberty Hill, Texas**

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held on **THURSDAY – APRIL 12, 2018 – 12 Noon** will be held at **2801 Ranch Road 1869** in **Liberty Hill** to consider the items as follows. All items are subject to action.

<b>Bill Chapman – President</b>	<b>John Clark – Vice President</b>	<b>Johnny Johnston – Secretary</b>
<b>Directors: Chad Pirtle – Eric Bailey – Jamie Etzkorn - Jack Harkrider</b>		

### **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 Liberty Hill Economic Development Corporation Board meeting held Thursday - March 8, 2018.** By: Bill Chapman – President

b) **Discuss and Consider presentation by the Liberty Hill Public Library regarding possible sponsorship by LHEDC for the Annual Summer Reading Program.** By: Lance Dean – LHEDC Director

c) **Discuss and Take Action on renewal of the Agreement between Liberty Hill Economic Development Corporation (LHEDC) and The Retail Coach to help LHEDC identify new retail opportunities, then recruit those retailers and restaurants to Liberty Hill.** By: Lance Dean – LHEDC Director and Bill Chapman - President

d) **Review and discussion of LHEDC monthly financials.** By: Michel Sorrell – Finance Director

**4. UPDATES**

- a) **Lance Dean – LHEDC Director will present an overview of activities, workshops, meetings and projects by the Director.**

**5. CAPITAL IMPROVEMENTS**

- a) **Discuss and Consider Action on approving and funding of capital improvement projects on which the City and LHEDC will partner.** By: Greg Boatright – City Administrator

**6. OTHER BUSINESS**

- a) **Next Meeting**

**7. 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 9<sup>th</sup> day of APRIL, 2018 at 11:55 AM.  
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 \_\_\_\_\_