



The City of Liberty Hill

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**LIBERTY HILL ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY – JUNE 20, 2018 – 12 NOON  
14933 West State Highway 29 – Liberty Hill, Texas**

Notice is hereby given that a **SPECIAL MEETING** of the **LHEDC BOARD OF DIRECTORS** will be held **WEDNESDAY – JUNE 20, 2018 at 12 NOON** at **14933 West State Highway 29** in **Liberty Hill** to consider items as follows.

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

- 1. CALL TO ORDER: President Bill Chapman**
  - a) **Welcome**
  - b) **Establish Quorum**
  - c) **Invocation**
  
- 2. REGULAR AGENDA: Dottie Palumbo – Legal Counsel**
  - a) **Presentation on Conflicts of Interest**
  
- 3. ADJOURNMENT: President Bill Chapman**

**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 15<sup>th</sup> day of JUNE, 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 \_\_\_\_\_.