



The City of Liberty Hill

P O Box 1980, Liberty Hill, Texas 78648
Phone: (512) 778-6449 Fax: (512) 778-6418

LHEDC BOARD OF DIRECTORS AGENDA

THURSDAY – JULY 12, 2018 – 5:00 PM
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 – JULY 12, 2018 – 5:00 PM** will be held at **2801 Ranch Road 1869** 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 Etzkorn - Jack Harkrider		
Liz Rundzieher – Ex Officio		

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. PRESENTATION OF GRANT APPLICATIONS

- a) Discuss and Consider Action on an EDC Façade & Sign Grant Application submitted by "Jon Branigan - Copper Ridge Investments"; providing for request of façade grant funds for business at 1905 Loop 332 in Liberty Hill. By: Lance Dean – Executive Director

4. REGULAR AGENDA

- a) Discuss and Consider approval of minutes from the Liberty Hill EDC Board meeting held Thursday – June 7, 2018 at 5:00 PM. By: Bill Chapman - President
- b) Discuss and Consider Action on EDC Monthly Financials and approval of the EDC Budget for FY 2018 – 2019. By: Michel Sorrell – Finance Director
- c) Presentation of the EDC Mid-Year Report to Council and EDC. By: Lance Dean – EDC Executive Director

5. CONVENE TO EXECUTIVE SESSION

The EDC Board will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code Section 551.074 - Personnel Matters; Code Section 551.087 – Development and Code

Section 551.071 - Consultation with Attorney. The EDC Board will entertain discussion and receive legal advice related to the matter referenced below. No action will be taken in Executive Session.

- a) **Deliberate and discuss the performance evaluation of the EDC Executive Director. Code Section 551.074 - Personnel Matters**
- b) **Deliberate and discuss and EDC Business Incentive Application request. Code Section 551.087 – Development**

6. RECONVENE TO REGULAR SESSION

The EDC Board of Liberty Hill will reconvene to Regular Session for Consultation with Legal Counsel pursuant to Texas Government Code Section 551.074 - Personnel Matters; Code Section 551.087 – Development and Code Section 551.071 - Consultation with Attorney.

- a) **Discuss and Consider Action on finalizing the annual performance evaluation of the EDC Executive Director. Code Section 551.074 - Personnel Matters**
- b) **Discuss and Consider Action regarding and EDC Business Incentive Application. Code Section 551.087 – Development**

7. OTHER BUSINESS

- a) **July 21st – Fun Movie Night**
- b) **August 11th – Back to School Movie Night**

8. 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 ORIGINAL AGENDA: 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 9th day of JULY, 2018 at 4:55 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 _____