



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642  
Phone: (512) 779-5449 Fax: (512) 779-5419

# LHEDC SPECIAL BOARD MEETING AGENDA

**FRIDAY – AUGUST 17, 2018 – 5:00 PM**  
**2801 Ranch Road 1869**

Notice is hereby given that a **SPECIAL MEETING** of the **LHEDC BOARD** will be held **FRIDAY – AUGUST 17, 2018 at 5:00 PM 2801 Ranch Road 1869** in Liberty Hill to consider items as follows. All items are subject to action.

**Bill Chapman – President**  
**Jamie Etzkorn – Director**  
**Chad Pirtle – Director**

**Johnny Johnston – Secretary**  
**Eric Bailey - Director**  
**Jack Harkrider - Director**

**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. REGULAR AGENDA**

- a) **Discuss and Consider Action on sponsoring the Downtown evening event for the 2018 Sculpture Festival on October 18th in the amount of \$5,000.**
- b) **Discuss and Consider Action on appointment of an Interim Vice President for the LHEDC Board due to the resignation / relocation of John Clark.**
- c) **Discuss and Consider Action regarding approval of the FY 2018 – 2019 Liberty Hill Economic Development Corporation Annual Budget to fund Economic Development Corporation projects and expenses, to include funding for the Incentive Program.**

**3. CONVENE TO EXECUTIVE SESSION**

The EDC Board of Liberty Hill will convene to Executive Session for Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code §551.071 – Consultation with Legal Counsel and Code §551.087 – Development. The Board will entertain discussion and receive legal advice

related to the matters referenced below. No action will be taken in Executive Session.

- a) Deliberate and discuss the EDC Incentive Program / Funding for FY 2018 – 2019 Liberty Hill Economic Development Corporation Budget.

**4. RECONVENE TO REGULAR SESSION**

The EDC Board of Liberty Hill will reconvene to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code as follows: Code §551.071 – Consultation with Legal Counsel and Code §551.087 – Development. Council will discuss and consider action related to the matters referenced below.

- a) Discuss and consider the EDC Incentive Program / Funding for the FY 2019 – 2019 Liberty Hill Economic Development Corporation Budget.

**5. 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), 551.076 (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 the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 14<sup>th</sup> day of AUGUST, 2018 at \_\_\_\_\_ 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 \_\_\_\_\_