



LIBERTY HILL

F R E E D O M T O G R O W

LHEDC BOARD SPECIAL MEETING

AGENDA

THURSDAY – OCTOBER 4, 2018 – 5:00 PM

2801 Ranch Road 1869 – Liberty Hill, Texas

Notice is hereby given that a **SPECIAL MEETING** of the LHEDC Board of Directors will be held **THURSDAY – OCTOBER 4, 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

Johnny Johnston – Vice President

Directors: Chad Pirtle – Eric Bailey – Jamie Etzkorn - Jack Harkrider

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 Consider Action on approving minutes of the Liberty Hill Economic Development Corporation (LHEDC) Board meetings held on the following dates (minutes attached):** By: Bill Chapman – President

- Thursday – August 9, 2018

- Wednesday – August 22, 2018

- b) **Discuss and Consider Action on expiring terms of three LHEDC Board members as shown below; providing for consideration of two-year terms each beginning 9/30/2018 and ending 10/1/2020 (current terms shown below). By: Bill Chapman – President**

Bill Chapman	10/1/2016	to	9/30/2018.
John Johnston	10/1/2016	to	9/30/2018.
Jack Harkrider	10/1/2016	to	9/30/2018.

- c) **Discuss and Consider Action to fill a vacancy on the Liberty Hill Economic Development Corporation Board; providing for consideration of replacement for John Clark (term was 10/1/2017 to 9/30/2019) with recommendation to City Council for approval; providing for consideration of one-year term beginning 10/1/2018 and ending 9/30/2019. By: Bill Chapman – President**
- d) **Discuss and Consider Action on election of Officers as follows for the LHEDC Board with recommendation to City Council; providing for consideration of one-year term each beginning 10/1/2018 and ending 9/30/2019 for Board President, Board Vice President and Board Secretary.**

Bill Chapman	President
John Johnston	Vice President
Board Secretary	Vacant

- e) **Discuss and Consider Action regarding an LHEDC Sign Matching Grant Application submitted by “Gintzler International” (refer to attachments). By: Lance Dean – Executive Director**
- f) **Discuss and Consider the LHEDC Monthly Financials for the period ending August 31, 2018 (refer to attachments). By: Michel Sorrell – Finance Director**

4. EDC ACTIVITY UPDATE

- a) **Lance Dean – LHEDC Executive Director**

5. OTHER BUSINESS

- a) **2018 Sculpture Festival – October 13th**
 b) **Next Meeting: November, 2018**

6. 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 the 1st day of OCTOBER, 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 _____