



LIBERTY HILL

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

LHEDC SPECIAL BOARD MEETING AGENDA

MONDAY – NOVEMBER 26, 2018 – 12 Noon
2801 Ranch Road 1869 – Liberty Hill

Notice is hereby given that a **SPECIAL MEETING** of the LHEDC Board of Directors will be held **MONDAY – NOVEMBER 26, 2018 – 12 NOON** at **2801 Ranch Road 1869 in Liberty Hill** to consider items as follows. All items are subject to action.

Bill Chapman - President
Eric Bailey – Director
Jack Harkrider – Director
Michael Jackson – Director

Johnny Johnston – Vice President
Chad Pirtle – Secretary
Jamie Etzkorn – Director
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. REGULAR AGENDA

- a) Discuss and Take Action on a Sponsorship Application submitted by the 2018 Christmas Festival Committee to assist with sponsoring the 2018 Christmas Festival on December 15th. By: Lance Dean – Executive Director

3. ADJOURNMENT

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 20th day of NOVEMBER, 2018 at 4:00 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 _____