

**Liberty Hill Development Foundation**  
**Board of Directors Meeting**  
**AGENDA**

**Tuesday – December 4, 2018 – 7:00 PM**

**Location: Over the Hill Gang Building**  
**3407 Ranch Road 1869 - Liberty Hill, Texas**

Notice is hereby given that a Regular Meeting of the LIBERTY HILL DEVELOPMENT FOUNDATION BOARD OF DIRECTORS will be held TUESDAY – DECEMBER 4, 2018 at 7:00 PM at the Over-the-Hill Gang Building located at 3407 Ranch Road 1869 in Liberty Hill, Texas to consider items as follows. All items are subject to action.

- I. **Call to Order - Larry Floyd**
- II. **Roll Call - Directors Present (Quorum)**
- III. **Approve Minutes from Last Meeting – Larry Nicholson.**
- IV. **Treasurer’s Report – Kim Sanders**
- V. **President’s Report**
  - City Update
  - Committee Reports
  - Sculpture Celebration - Approval of Contract with Independent
  - Grant Writing Update - Lisa Harlow & Larry Nicholson
  - By-Laws Approval – John Casio
  - People Cleaning up After Their Dogs
  - Georgia Liszt – Speaker & Community Member
- VI. **Maintenance Work at Lions Foundation Park – Larry Floyd**
  - New Slab
  - Slide on Playscape
- VII. **Discussion on Traffic at Liberty Hill Library – Angela Palmer**
- VIII. **Scholarship Proposal Update – Susan Barnes**

**IX. Donations in Memory of Don Cunningham – Mary Lyn Jones**

**X. Nominations Committee – John Cascio**

**XI. Adjournment**

**EXECUTIVE SESSION**

The **LIBERTY HILL DEVELOPMENT FOUNDATION 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).

**ADA**

In compliance with the Americans with Disabilities Act, reasonable accommodation will be provided for persons attending LHDF Board meetings. To better serve you, requests should be received at least 48 hours prior to the meeting; contact Barbara Zwernemann 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 DEVELOPMENT FOUNDATION 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 30<sup>TH</sup> day of DECEMBER, 2018 at 1:30 PM. Barbara Zwernemann – City Secretary *Barbara Zwernemann*

**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 \_\_\_\_\_