



# LIBERTY HILL

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

## LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD

# AGENDA

**THURSDAY – DECEMBER 6, 2018 – 5:00 PM**

**2801 Ranch Road 1869 – Liberty Hill**

**Notice is hereby given that a meeting of the LHEDC Board of Directors will be held THURSDAY – DECEMBER 6, 2018 – 5:00 PM 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. 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 Take Action on approving minutes of the Liberty Hill Economic Development Corporation Board meetings held November 8, 2018 and November 26, 2018. By: Bill Chapman - President**

- b) **Discuss and Consider a Sign Matching Grant application for Iron B Enterprises (Flock Fitness) in Liberty Hill.** By: Lance Dean – Executive Director
- c) **Review LHEDC Façade Grant program presentation; providing for consideration and possible approval.** By: Lance Dean – Executive Director
- d) **Presentation by Curtis Steger of Steger & Bizzell Engineering regarding the City of Liberty Hill CIP Fire flow upgrades and schedule of projects.** By: Lance Dean – Executive Director

**4. EXECUTIVE DIRECTOR UPDATE**

**5. OTHER BUSINESS**

- a) **January EDC Meeting**

**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 bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 3<sup>rd</sup> day of DECEMBER, 2018 at 4:45 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 \_\_\_\_\_