



**ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
WEDNESDAY - JANUARY 19, 2022 - 5:00 PM
AGENDA**

**Council Chambers at Municipal Court - 2801 Ranch Road 1869, Liberty Hill,
Texas**

Tiffany Stillwell	John Clark
Eric Bailey	Jamie Etzkorn
Michael Helbing	Adrienne Hughes
Demetrice Gonzalez	

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 related to posted agenda items 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 is called to order. Individuals will be allowed to speak up to three (3) minutes on a posted agenda item. Alternatively, Public Comments related to posted agenda items may be submitted by email to nsawyer@libertyhilltx.gov before 3:00 PM the day of the meeting for comments to be read at the 5:00 PM meeting by the City Secretary.

3) BOARD OPENING COMMENTS

4) EXECUTIVE DIRECTOR'S UPDATE

5) TREASURER'S REPORT

Treasurer will provide a financial update for the corporation.

6) REGULAR AGENDA

- a) Discussion and possible action on the Request for Proposals for the Strategic Plan.
- b) Discussion and possible action on the Request for Proposals for updated demographics.
- c) Discussion and possible action on accounting services for the EDC financials.
- d) Discussion and possible action on EDC Budget and Community Development Funding.
- e) Discussion and possible action on Texpool investments.
- f) Discussion and possible action to add and remove authorized users to the Classic Bank Account.
- g) Discussion and possible action on incentive programs.
- h) Update on state reporting of 380 agreements.

7) CONVENE TO EXECUTIVE SESSION

The LHEDC Board President will convene the EDC Board to Executive Session pursuant to Texas Government Code §551.071 - Consultation with Legal Counsel and Texas Government Code §551.087 - Economic Development Negotiations. No action will be taken in Executive Session.

- a) Section 551.087 Economic Development
Section 551.071 Consultation with Legal Counsel

Update , discussion, and possible action on the following:

- Project Sweep
- Project Nordic
- Project W2
- Project Cutis
- Project Matchstick
- Project Stainless

- b) Section 551.071 Consultation with Attorney and Section 551.074 Personnel: Discuss the performance evaluation of the Executive Director.

8)

RECONVENE TO REGULAR SESSION

The LHEDC Board President will reconvene the EDC Board to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 and Texas Government Code §551.087 – Economic Development Negotiations. Council will entertain discussion related to the matters outlined below.

- a) Section 551.087 Economic Development
Section 551.071 Consultation with Legal Counsel

Update , discussion, and possible action on the following:

- Project Sweep
- Project Nordic
- Project W2
- Project Cutis
- Project Matchstick
- Project Stainless

- b) Section 551.071 Consultation with Attorney and Section 551.074 Personnel: Discuss the performance evaluation of the Executive Director.

9) OTHER BUSINESS

10) BOARD CLOSING COMMENTS

11) ADJOURNMENT

Mission Statement

Help Liberty Hill prosper by facilitating positive, healthy, and self-sustaining growth.

Vision Statement

A prosperous, charming, lifetime destination.

Core Values

Integrity, Transparency, Sustainability, Partnership, Community First, Engagement, Accountability

The City Council, Boards, and Commissions reserve the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting, prior to adjournment, 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 and 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 meetings. To better serve you, requests need to be received 48 hours prior to the meeting. Contact the City Secretary at 512-778-5449 – Extension 112.

POSTING CERTIFICATION: I, KATIE AMSLER –COMMUNICATIONS MANAGER – CITY OF LIBERTY HILL certify that the attached notice of meeting was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website (www.libertyhilltx.gov) on the 14 day of January, 2022 at 4:46 Katie Amsler– Communications Manager.

REMOVAL CERTIFICATION: I REBECCA HARNESS – CITY SECRETARY – 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 _____, 2022 at _____. INITIALS _____