



LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD WORKSHOP

THURSDAY, APRIL 8, 2021 beginning at NOON
&
FRIDAY APRIL 9, 2021 beginning at 8 AM

LIBERTY HILL LEARNING AND EVENT CENTER
14875 W. Hwy. 29 – Liberty Hill, Texas 78642

Notice is hereby given that a Workshop for the LHEDC Board of Directors will be held on Thursday, April 8 at 12:00 PM and continue again Friday, April 9, at 8 AM at the Liberty Hill Learning and Event Center located at 14875 W. Hwy. 29 in Liberty Hill, Texas to consider the following items.

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.”

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 9:00 AM April 8, 2021 for comments to be read at the meeting by the City Secretary.

3. BOARD OPENING COMMENTS
4. EXECUTIVE DIRECTOR'S UPDATE
5. OPENING MEETINGS TRAINING
6. EDC PLANNING RETREAT – DISCUSSION ONLY
 - a. Short, medium, and long-range planning
 - b. Strategic Goals and Plan
 - c. Mission, Vision, and Values
 - d. Public Communications, including website
 - e. Leadership / Team Building
 - f. Visioning Activities, Leadership Team Building Activity, and Discussion
 - g. Dynamics, Interaction, Participation, Roles, Responsibilities, and Expectations with Council, City Staff, Businesses, and Public
 - h. Incentive Programs
 - i. Sales Tax Collections and Other Taxes
 - j. FY-2022 Budget
7. BOARD CLOSING COMMENTS
8. ADJOURNMENT

POSTING CERTIFICATION:

I, Nancy Sawyer – City Secretary for the City of Liberty Hill, certify that the attached notice of Workshop for LHEDC Board was duly posted on the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 5th day of April, 2021 at 11:45 AM. This notice is posted on the City's website at www.libertyhilltx.gov. Nancy Sawyer – City Secretary _____

Day / Time Removed: _____ initials