



**ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
WEDNESDAY - JUNE 2, 2021 - 5:00 PM**

**AGENDA**

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

**Adrienne Hughes  
Jamie Etzkorn  
John Clark**

**Michael Helbing  
Eric Bailey  
Johnny Johnston**

**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) BOARD OPENING COMMENTS**

**3) REGULAR AGENDA**

a) Update on Sales Tax.

b) Discuss and consider action on appointment to the LHEDC Board of Directors.

c) Discussion and possible action on replacing / updating / clarifying existing incentivization programs.

**4) EXECUTIVE DIRECTOR'S UPDATE**

- 5) OTHER BUSINESS
- 6) BOARD CLOSING COMMENTS
- 7) ADJOURNMENT

City Council reserves the right to adjourn into Executive Session at any time during the course of the 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 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 City Council 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, NANCY SAWYER – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the CITY COUNCIL – CITY OF LIBERTY HILL, TEXAS 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](http://www.libertyhilltx.gov)) on the 28th day of May, 2021 at 4:25 PM. Nancy Sawyer – City Secretary. *nbs*

REMOVAL CERTIFICATION: I, NANCY SAWYER – 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 \_\_\_\_\_, 2021 at \_\_\_\_\_. INITIALS \_\_\_\_\_