



**ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
WEDNESDAY - AUGUST 18, 2021 - 5:00 PM
AGENDA
2801 Ranch Road 1869
Liberty Hill, Texas**

Adrienne Hughes	Michael Helbing
Jamie Etzkorn	Eric Bailey
John Clark	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) 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 proposed Incentive Programs.
- b) Discussion and possible action on recommendation to Council to terminate the \$20,000 Grant Incentive.
- c) Discussion and possible action on a sign grant application from Allied Stone.
- d) Discussion and possible action on incentives for Main Street Social.
- e) Discussion and possible action on appointing a board member to the LHEDC.

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 551.071 (Consultation with Attorney)

Discussion with attorney regarding the following:

- Project Cutis

8) RECONVENE – 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 551.071 (Consultation with Attorney)

Discussion and possible action regarding the following:

- Project Cutis

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, NANCY SAWYER – CITY SECRETARY – 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 13th day of August, 2021 at 4:00 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 _____