



The City of Liberty Hill

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LHEDC BOARD OF DIRECTORS SPECIAL MEETING
AGENDA

THURSDAY – AUGUST 4, 2016 – 6:30 PM
City Council Chambers - 2801 Ranch Road 1869

Notice is hereby given that a SPECIAL MEETING of the LHEDC Board of Directors will be held THURSDAY – JULY 21, 2016 at 6:30 PM in Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill to consider items as follows. All items are subject to action.

Table with 2 columns listing board members: Lance Dean – President, Johnny Johnston – Secretary, John Clark – Director, Eric Van Natter – Vice President, Bill Chapman – Director, Jack Harkrider – Director.

I. CALL TO ORDER

- A. Roll Call
B. Invocation
C. Pledge of Allegiance & Texas Pledge

II. REGULAR MEETING

- A. Discuss and Consider Action on hiring a Community / Economic Development Coordinator in partnership with the City as previously discussed by the Liberty Hill Economic Development Corporation Board of Directors; and providing for approval of LHEDC Community / Economic Coordinator primary duties.

III. ADJOURNMENT

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTYHILL certify that the attached notice of meeting for the LHEDC Board of Director was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 1st day of AUGUST at 5:30 PM.
REMOVAL CERTIFICATION: I, BARBARA ZWERNEMANN – 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 , 2016 at . INITIALS