



The City of Liberty Hill

P O Box 1920, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

LHEDC BOARD OF DIRECTORS MEETING AGENDA

THURSDAY – OCTOBER 13, 2016 – 6:30 PM
City Council Chambers - 2801 Ranch Road 1869

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held **THURSDAY – OCTOBER 13, 2016 at 6:30 PM** at 2801 Ranch Road 1869 in Liberty Hill to consider items as follows. All items are subject to action.

Lance Dean – President	Eric Van Natter – Vice President
Johnny Johnston – Secretary	Bill Chapman – Director
John Clark – Director	Rick Hall - Director
Jack Harkrider - Director	

1. **CALL TO ORDER**
 - A. **Roll Call & Invocation**
 - B. **Pledge of Allegiance & Texas Pledge**
2. **INTRODUCTION & WELCOME – NEW LHEDC BOARD MEMBER**
3. **PUBLIC COMMENTS**

Public comments are welcome by the LHEDC Board. Individuals that wish to speak must complete a Public Comment Form and present the form to the City of Secretary prior to call to Order of the meeting. Individuals will be allowed to speak up to three (3) minutes. The Public Comment period will last no longer than fifteen (15) minutes.

 - a) **Public Comments.**
4. **REGULAR AGENDA**
 - a) **Discuss and Take Action on approving minutes of the LHEDC Board meeting held Thursday – September 15, 2016.**
 - b) **Discuss and Take Action on election of Officers for the LHEDC Board of Directors for the period of October 1, 2016 through September 30, 2017.**

PRESIDENT
VICE PRESIDENT
SECRETARY
 - c) **Discuss status of Freeport Exemption, and related matters, for the City of Liberty Hill, Williamson County and LHISD.**
5. **ADJOURNMENT**

The Liberty Hill EDC Board of Directors reserves the right to adjourn into Executive Session at any time during the course of this 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 & Donations), 551.074 (Personnel Matters), 55.1076 (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 should be received 48 hours prior to the meeting; Contact the City Secretary at 512-778-5449.

POSTING CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached Notice of Meeting for the Liberty Hill EDC Board of Directors was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 7th day of OCTOBER, 2016 at 5:30 PM. Barbara Zwernemann – City Secretary _____

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the 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 _____. Barbara Zwernemann – City Secretary _____