



**LIBERTY HILL**  
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**F R E E D O M T O G R O W**

**LIBERTY HILL EDC BOARD OF DIRECTORS  
AGENDA**

**THURSDAY – JANUARY 16, 2020 – 5:00 PM**  
**Location: 2801 Ranch Road 1869 - Liberty Hill**

<b>John Johnston - President</b>	<b>John Clark – Vice President</b>
<b>Eric Bailey – Director</b>	<b>Jamie Etzkorn – Director</b>
<b>Jack Harkrider – Director</b>	<b>Steve Snell - Director</b>
<b>Liz Rundzieher – Director</b>	

**Notice is hereby given that a meeting of the LHEDC Board of Directors will be held THURSDAY – JANUARY 16, 2020 – 5:00 PM at 2801 Ranch Road 1869 in Liberty Hill to consider items as follows. All items are subject to action.**

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 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 called to order. Individuals will be allowed to speak up to three (3) minutes. Public Comment period will last no longer than fifteen (15) minutes collectively.**

- a) **Public Comments**

3. REGULAR AGENDA

- a) **Discuss and Take Action on approving LHEDC minutes of the meeting held December 12, 2019. By: Johnny Johnston– EDC President**

- b) **Discuss and consider LHEDC financials for the period ending December 2019.**  
By: Becky Wilkins – Finance Director
- c) **Discuss and Take Action on a Façade and Sign Matching Grant Application submitted for property at 3103 Ranch Road 1869 - San Gabriel Realty – Dax Oglesby.** By: Lance Dean – Executive Director
- d) **Discuss and Take Action on a Demolition Program Application submitted for property at 13951 W SH 29 - Hilltop 29 Properties LLC and Tritex Fitness LLC.**

4. EXECUTIVE DIRECTOR'S UPDATE

5. OTHER BUSINESS

- a) **February 2020 LHEDC Meeting**

6. 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 13th day of January, 2020 at \_\_\_\_\_. 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 January, 2020 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_