



**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 – FEBRUARY 13, 2020 – 5:00 PM**  
**2801 Ranch Road 1869 - Liberty Hill**

**John Johnston - President**

**Eric Bailey – Director**

**Jack Harkrider – Director**

**Liz Rundzieher – Director**

**John Clark – Vice President**

**Jamie Etzkorn – Director**

**Steve Snell - Director**

**Notice is hereby given that a meeting of the LHEDC Board of Directors will be held THURSDAY – FEBRUARY 13, 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 January 16, 2020. By: Johnny Johnston– EDC President**

- b) **Discussion and Possible Action regarding monthly Financials for LHEDC; period ending January 31, 2020.** By: Becky Wilkins – Finance Director
- c) **Discussion and Possible Action on “renaming” both the downtown and business district programs for the LHEDC Façade and Sign Grant Programs.** By: Lance Dean – Executive Director
- d) **Discussion and Possible Action on funding one of two “gateway” signs, in collaboration with the City, to serve as entrance signs into the City of Liberty Hill.** By: Lance Dean – Executive Director

4. EXECUTIVE DIRECTOR’S MONTHLY UPDATE

5. CONVENE - EXECUTIVE SESSION

**President – John Johnston will convene the Liberty Hill EDC Board of Directors to Executive Session for Consultation with Legal Counsel - Texas Gov Code §551.071; Development - Texas Gov Code §551.087 and Personnel Matters - Texas Gov Code §551.074. No action will be taken in Executive Session.**

- a) **Consultation with Legal Counsel regarding special projects with direct correlation to Development within the City of Liberty Hill. (Consultation with Legal Counsel - Texas Government Code §551.071 and Development – Texas Government Code §551.087).**
- b) **Consultation with Legal Counsel determine renewal of the Executive Director’s Employment Agreement. (Consultation with Legal Counsel - Texas Government Code §551.071 and Personnel Matters– Texas Government Code §551.074).**

6. RECONVENE - REGULAR SESSION

**President – John Johnston will re-convene the Liberty Hill EDC Board of Directors to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.072 – Real Property and Consultation with Legal Counsel - Texas Government Code §551.071. Council will entertain discussion related to the matters shown below.**

- a) **Discussion and consideration of special projects with direct correlation to Development within the City of Liberty Hill. (Consultation with Legal Counsel - Texas Government Code §551.071 and Development – Texas Government Code §551.087).**
- b) **Discussion and consideration to determine renewal of the Executive Director’s Employment Agreement. (Consultation with Legal Counsel - Texas Government Code §551.071 and Personnel Matters– Texas Government Code §551.074).**

7. OTHER BUSINESS

- a) **March 2020 LHEDC Meeting**

8. 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), 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 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 \_\_\_\_ day of February, 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 February, 2020 at \_\_\_\_\_. Barbara Zwernemann – City Secretary \_\_\_\_\_