



# LIBERTY HILL

F R E E D O M T O G R O W

## LIBERTY HILL SPECIAL EDC BOARD MEETING AGENDA

**THURSDAY – FEBRUARY 20, 2020 – 5:00 PM**  
**926 LOOP 332 – 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 **SPECIAL MEETING** of the LHEDC Board of Directors will be held **THURSDAY – FEBRUARY 20, 2020 – 5:00 PM** at **LOOP 332** in Liberty Hill to consider items as follows. All items are subject to action.

1. **CALL TO ORDER**

- a) **Establish Quorum**
- b) **Invocation**

2. **CONVENE – EXECUTIVE (SPECIAL MEETING) 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 and Personnel Matters - Texas Gov Code §551.074. No action will be taken in Executive Session.

- a) **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*).**

3. **RECONVENE – REGULAR (SPECIAL MEETING) SESSION**

President – John Johnston will re-convene the Liberty Hill EDC Board of Directors to Regular (Special) Session pursuant to Consultation with Legal Counsel - Texas Government Code §551.071 and Personnel Matters - Texas Gov Code §551.074. Council will entertain discussion related to the matters shown below.

- a) **Discussion and consideration on 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*).**

#### 4. 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 Special 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 17<sup>th</sup> date of FEBRUARY, 2020. 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 \_\_\_\_\_