



LIBERTY HILL

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

LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD

AGENDA

THURSDAY – FEBRUARY 28, 2019 – 5:00 PM
2801 Ranch Road 1869 – Liberty Hill

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held THURSDAY – FEBRUARY 28, 2019 – 5:00 PM at 2801 Ranch Road 1869 in Liberty Hill to consider items as follows. All items are subject to action.

Bill Chapman - President
Eric Bailey – Director
Jack Harkrider – Director
Michael Jackson – Director

Johnny Johnston – Vice President
Chad Pirtle – Secretary
Jamie Etzkorn – Director
Liz Rundzieher – Ex-Officio

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. CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion with no separate discussion of those items unless required by the Board, in which event the item(s) will be removed from Consent Agenda and considered under Regular Agenda.

- a) **Discuss and Take Action on approving minutes of the following Liberty Hill Economic Development Corporation meetings:**
 - 1) **Thursday, November 8, 2018**
 - 2) **Monday, November 26, 2018**
 - 3) **Thursday, January 31, 2018**

4. REGULAR AGENDA

- a) **Present and Approve Façade Grant Program.** By: Lance Dean – Executive Director

- b) **Present Marketing Phase II Proposal from Hot Dog Marketing for approval.**
By: Lance Dean – Executive Director

- c) **Presentation of the Board’s financials.** By: Becky Wilkins – Finance Director

5. EXECUTIVE DIRECTOR UPDATE

6. OTHER BUSINESS

- a) **March LHEDC Meeting**

7. 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 25th day of FEBRUARY, 2019 at 4:45 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 _____, 2019 at _____. Barbara Zwernemann – City Secretary _____