

**LIBERTY HILL DEVELOPMENT FOUNDATION
BOARD OF DIRECTORS
TUESDAY – MARCH 3, 2020 – 7:00 PM
AGENDA**

**Over the Hill Gang Building
2655 Ranch Rd 1869 - Liberty Hill, TX 78642**

Notice is hereby given that a Regular Meeting of the LIBERTY HILL DEVELOPMENT FOUNDATION BOARD OF DIRECTORS will be held TUESDAY – MARCH 3, 2020 – 7:00 PM at the Over the Hill Gang Building to consider items as follows. All items are subject to action.

- 1) CALL TO ORDER**
 - a. Roll Call Members Present

- 2) APPROVAL OF MINUTES** Patrick McElhinney

- 3) TREASURER'S REPORT** Kim Sanders

- 4) PRESIDENT'S REPORT**
 - City Update Craig Hanley
 - LHISD Update Larry Floyd

- 5) COMMITTEE REPORTS**
 - Celebration Gary Spivey/Patrick McElhenny
 - Celebration Advertising, etc. Shelly Wilkerson
 - Date for this Year's Celebration 10-17-2020
 - Grant Writing Update Lisa Harlow
 - John's Knot Update Larry Nicholson & Craig Hanley

- 6) PARK MAINTENANCE** John Cascio

- 7) 50TH ANNIVERSARY PLANNING COMMITTEE** Patrick McElhinney

- 8) 2020 BUDGET DISCUSSION GOAL PLANNING** Patrick McElhinney

9) FOUNDATION PARTICIPATION IN ADVERTISING Larry Floyd

10) ADJOURNMENT

The LIBERTY HILL DEVELOPMENT FOUNDATION BOARD OF DIRECTORS reserves the right to adjourn into Executive Session at any time during the course of the 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 and Donations), §551.074 Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Development).

POSTING CERTIFICATION: I, Barbara Zwernemann - City Secretary of the City of Liberty Hill certify that the attached notice of meeting for the LIBERTY HILL DEVELOPMENT FOUNDATION BOARD OF DIRECTORS was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill and on the City website (www.LibertyHillTX.gov) on the 28th day of FEBRUARY, 2020 at 12 Noon. *Bzwernemann*

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 _____, 2020 at _____. Barbara Zwernemann - City Secretary _____