



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

MONDAY – MARCH 16, 2020 – 12 NOON

Location: 2801 Ranch Road 1869 - Liberty Hill

John Johnston - President

Eric Bailey – Director

Jack Harkrider – Director

Liz Rundzieher – Director

John Clark – Vice President

Jamie Etkorn – Director

Steve Snell - Director

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held MONDAY – MARCH 16, 2010 – 12 NOON 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 February 13, 2020. By: Johnny Johnston– EDC President**

- b) **Discussion and Possible Action on finances / financial status of the Liberty Hill Economic Development Corporation presented by Becky Wilkins – Finance Director; providing for conveyance of said funds from EDC / City funds (Classic Bank) for presentation and formal acceptance by the LHEDC Board.** By: Johnny Johnston– EDC President & Becky Wilkins – Finance Director
- c) **Discussion and Possible Action on setting a specific day of the month time of day for LHEDC Board meetings; providing for continuity of meeting dates / times (post changes on the EDC website, if needed).** By: Johnny Johnston– EDC President
- d) **Discussion and Possible Action on the City Secretary sending meeting invites to all EDC Board members for scheduled / routine monthly meetings from April, 2020 through January, 2021.** By: Johnny Johnston– EDC President
- e) **Discussion and Possible Action on assessing potential changes of LHEDC operations which might occur since LHEDC will be overseeing their operations; providing for continuity of operations.** By: Johnny Johnston– EDC President
- f) **Discussion and Possible Action on reviewing the LHEDC Bylaws to ascertain if there are potential changes and / or updates needed to the current Bylaws.** By: Johnny Johnston– EDC President

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 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. (Personnel Matters– Texas Government Code §551.074).

6. **RECONVENE – REGULAR SESSION**

President – John Johnston will reconvene City Council to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.074 – Personnel Matters. Council will entertain discussion related to the matters shown below.

- a) Discussion and consideration to determine renewal of the Executive Director’s Employment Agreement. (Personnel Matters– Texas Government Code §551.074).

7. **OTHER BUSINESS**

- a) April 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 March, 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 March, 2020 at _____. Barbara Zwernemann – City Secretary _____