LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
AGENDA

John Johnston – President	John Clark – Vice President
Eric Bailey – Director / Treasurer	Jamie Etzkorn – Director
Jack Harkrider – Director	Steve Snell – Director
Liz Rundzieher - Director	

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held WEDNESDAY – JUNE 3, 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 to approve minutes of the Special LHEDC meeting held April 30, 2020.** Presented by John Johnston - President
   b) **Discuss and Take Action to approve LHEDC minutes of the meeting held May 20, 2020.** Presented by Johnny Johnston– EDC President
   c) **Discuss and Take Action to approve an Administrative Services Contract between the City of Liberty Hill and the Liberty Hill Economic Development Corporation.** Presented by Tad Cleaves – City Attorney
   d) **Discuss and approve applications received for the COVID-19 Emergency Relief Grant Program.** Presented by John Johnston – EDC President
   e) **Discussion and possible action on presentation and approval of a Façade Grant application in Liberty Hill.** By: John Johnston – President

4. **INTERIM EXECUTIVE DIRECTOR'S UPDATE**

5. **OTHER BUSINESS**
   a) **The next LHEDC meeting is scheduled for June 17, 2020**
   b) **Future items for agenda**

6. **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 Economic Development Corporation 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, Nancy Sawyer – 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 29th day of May, 2020 at 3:00 PM. Nancy Sawyer – City Secretary nbs

REMOVAL CERTIFICATION: I, Nancy Sawyer – 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 June, 2020 at _____. Nancy Sawyer – City Secretary _____