



LIBERTY HILL

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

LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA THURSDAY – JUNE 13, 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 – JUNE 13, 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
John Clark - Director
Mayor Rick Hall - ExOfficio

Johnny Johnston – Vice President
Jamie Etzkorn – Director
Ron Rhea - 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. REGULAR AGENDA

- a) **Discuss and Take Action on approving LHEDC minutes of the meeting held May 9, 2019.** By: Bill Chapman – EDC President
- b) **LHEDC Executive Director update on activities and projects related to Economic Development.** By: Lance Dean – Executive Director
- c) **Discuss and Consider the Liberty Hill Economic Development Corporation Highway 29 Façade Grant Program.** By: Bill Chapman – President
- d) **Discuss and Consider the FY 2019 – 2020 Budget Review for Liberty Hill Economic Development Corporation.** By: Bill Chapman - President
- e) **Presentation of LHEDC financial update for period ending May 31, 2019.** By: Becky Wilkins – Finance Director

4. CONVENE TO EXECUTIVE SESSION

Bill Chapman – LHEDC Board President will convene the Board to Executive Session following Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code Section §551.071 – Consultation with Legal Counsel and Code Section §551.074 – Personnel Matters. Council entertain discussion and receive legal advice related to the matters referenced below. No action will be taken in Executive Session.

- a) **Deliberation of the performance and compensation of the LHEDC Executive Director.** (Texas Government Code §551.074 - *Personnel Matters*; and Texas Government Code §551.071 - *Consultation with Attorney*).

5. RECONVENE TO REGULAR SESSION

Bill Chapman – LHEDC Board President will reconvene the Board to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Codes as follows: Code Section §551.071 – Consultation with Legal Counsel and Code Section §551.074 – Personnel Matters. Council entertain discussion and receive legal advice related to the matters referenced below.

- a) **Discuss and Consider Action regarding the performance and compensation of the LHEDC Executive Director.** (Texas Government Code §551.074 - *Personnel Matters*; and Texas Government Code §551.071 - *Consultation with Attorney*).

6. OTHER BUSINESS

- a) **June 14th Budget Meeting – City Hall Conference Room – 9 to 11:30 AM**
- b) **July 2019 LHEDC Meeting**
- c) **Independence Day Celebration – July 3rd**

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 10th day of June, 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 _____