



**LIBERTY HILL**  
.....  
F R E E D O M T O G R O W

**LIBERTY HILL  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
AGENDA**

**JUNE 17, 2020**

John Johnston – President  
Eric Bailey – Director / Treasurer  
Jack Harkrider – Director

John Clark – Vice President  
Jamie Etzkorn – Director  
Steve Snell – Director

Liz Rundzieher - Director

**FOR AUDIO ACCESS TO THIS MEETING**

Dial [1-646-749-3112](tel:1-646-749-3112) using your phone (follow the prompts); use access code [341-316-725](tel:341-316-725).

**TO SUBMIT PUBLIC COMMENTS**

Public comments must be submitted by email to [nsawyer@libertyhilltx.gov](mailto:nsawyer@libertyhilltx.gov) before 3:00 PM on Wednesday, June 17, 2020, in order for the comment(s) to be read at the 5:00 PM meeting.

**Notice is hereby given that a meeting of the LHEDC Board of Directors will be held WEDNESDAY – JUNE 17, 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 June 3, 2020.** Presented by John Johnston - President

b) **Discussion and possible action on applications received for the COVID-19 Emergency Relief Grant Program.** Presented by John Johnston – EDC President

c) **Update on Council-approved COVID-19 applications.** Presented by John Johnston – EDC President

d) **Update on Council-approved Sign Grant application.** Presented by John Johnston – EDC President

e) **Update on Sign Grant previously approved for Prosperity Bank.** Presented by Matt Powell – Interim Executive Director

f) **Discussion and possible action for possible revisions to the EDC 380 Policy.** Presented by Matt Powell – Interim Executive Director

4. EXECUTIVE DIRECTOR'S UPDATE

5. CONVENE TO EXECUTIVE SESSION

The LHEDC Board President will convene the EDC Board to Executive Session pursuant to Texas Government Code §551.071 - Consultation with Legal Counsel and Texas Government Code §551.087 - Economic Development Negotiations. No action will be taken in Executive Session.

a) **Discussion or deliberation regarding commercial or financial information that the Board has received from a business prospect that the board seeks to have locate, stay, or expand in or near Liberty Hill and with which the board is**

**conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect:**

**Project Hammer**

(Deliberation Regarding Economic Development Negotiations – Texas Government Code §551.087).

6. RECONVENE – REGULAR SESSION

The LHEDC Board President will reconvene the EDC Board to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 and Texas Government Code §551.087 – Economic Development Negotiations. Council will entertain discussion related to the matters outlined below.

- a) **Discussion or deliberation regarding commercial or financial information that the Board has received from a business prospect that the board seeks to have locate, stay, or expand in or near Liberty Hill and with which the board is conducting economic development negotiations, and to deliberate the offer of a financial or other incentive to a business prospect:**

**Project Hammer**

(Deliberation Regarding Economic Development Negotiations – Texas Government Code §551.087).

7. INTERIM EXECUTIVE DIRECTOR’S UPDATE

8. OTHER BUSINESS

- a) The next LHEDC meeting is scheduled for July 15, 2020
- b) Future items for agenda

9. 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 12<sup>th</sup> day of June, 2020 at 5:10PM. 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 \_\_\_\_\_