



LIBERTY HILL

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

LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD

AGENDA

THURSDAY – JULY 11, 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 – JULY 11, 2019 – 5:00 PM** at **2801 Ranch Road 1869** in **Liberty Hill** to consider items as follows. All items are subject to action.

Johnny Johnston - President
Eric Bailey – Treasurer
Jack Harkrider – Director
Liz Rundzieher – Ex-Officio

John Clark – Vice President
Jamie Etzkorn – Secretary
Steve Snell - Director
Director Vacancy

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 June 13, 2019.** By: Johnny Johnston – EDC President
- b) **Introduction and Oath of Office for Steve Snell, recently elected Director of the City of Liberty Hill Economic Development Corporation Board of Directors, administered by the LHEDC President; providing for signing Statement of Officer for Steve Snell.** By: Johnny Johnston – LHEDC President
- c) **Discuss and Consider accepting the resignation of Ron Rhea – Director on the LHEDC Board of Directors.** By: Johnny Johnston – EDC President
- d) **Discuss and Consider appointing a Nominating Committee to identify individuals to serve on the Liberty Hill EDC Board to serve the remainder Ron Rhea’s term.** By: Johnny Johnston – EDC President
- e) **Discuss and Consider a Resolution of the EDC of Liberty Hill providing signature authority on all existing and future bank accounts of the EDC of Liberty Hill to certain persons; removing certain persons from having signature authority on an account for Certificate of Deposit at Classic Bank; providing for severability; repealing conflicting resolutions and establishing; an effective date.** By: Johnny Johnston - President
- f) **Presentation of financials of the LHEDC Board for Fiscal Year 2018 – 2019 for period ending June 30, 2019.** By: Zach Gil – Assistant Finance Director

4. **FY 2018 – 2019 LHEDC APPLICATIONS**

Discuss and Consider Action regarding applications submitted to the Liberty Hill EDC Board of Directors for request of sponsorship of local event and matching sign grant request. By: Johnny Johnston – EDC President

- a) **Sponsorship Application:** **Rip Roar’in Ride**
- b) **Sign Grant Application:** **Liberty Hill Beer Market**

5. **EXECUTIVE DIRECTOR REPORT**

- a) **Mid-Year Annual Report – July, 2019**

6. **OTHER BUSINESS**

- a) **August 2019 LHEDC Meeting**

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 the 8th day of July, 2019 - Barbara Zwernemann.

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 _____