



LIBERTY HILL

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

LIBERTY HILL EDC BOARD OF DIRECTORS AGENDA

THURSDAY – JULY 15, 2020 – 5:00 PM

Location: 2801 Ranch Road 1869 - Liberty Hill

Johnny Johnston - President

Eric Bailey – Director

Jack Harkrider – Director

Liz Rundzieher – Director

John Clark – Vice President

Jamie Etzkorn – Director

Steve Snell - Director

AUDIO ACCESS TO MEETING

FOR AUDIO ACCESS TO THE MEETING:

Dial 1-646-749-3112 using your phone (follow the prompts).

Use access code 341-316-725.

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held Wednesday, July 15, 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.

Alternatively, public comments may be submitted by email to Nancy Sawyer - nsawyer@libertyhilltx.gov - before 3:00 PM on Wednesday, July 15, 2020, for comment(s) to be read at the 5:00 PM meeting.

a) Public Comments

3. REGULAR AGENDA

a) **Discuss and Take Action on approving LHEDC minutes of the meeting held June 17, 2020.** Presented by Johnny Johnston– EDC President

b) **Discuss and consider monthly financials for LHEDC for period ending June 30, 2020.** Presented by Eric Bailey

c) **Comments / responses from grant recipients.**

d) **Discuss and consider a Sign Grant Program application for Mrs. Amy's Adventures.** Presented by Matt Powell – Interim Executive Director, EDC

e) **Discuss and consider a Business Improvement Grant application from Anderson Price – Hobo Junction.** Presented by Matt Powell – Interim Executive Director, EDC

f) **General discussion of 380 agreement policy guidelines.** Presented by Matt Powell – Interim Executive Director, EDC

g) **Discuss and consider possible partnerships with the Chamber of Commerce.** Presented by Matt Powell – Interim Executive Director, EDC

h) **Discuss and consider Prospector Website.** Presented by Matt Powell – Interim Executive Director, EDC

4. INTERIM EXECUTIVE DIRECTOR'S UPDATE

5. EXECUTIVE SESSION

Consultation with Legal Counsel on the following items or any posted agenda item pursuant to Texas Government Code §551.071 (Consultation with Attorney) and to discuss or deliberate economic development information, prospects, negotiations or incentive offers pursuant to Texas Government Code §551.087 (Development).

a) Project Cutis

b) Project Rock and Roll

6. RETURN TO REGULAR SESSION

President – Johnny Johnson will reconvene the Liberty Hill EDC Board of Directors to Regular Session following Consultation with Legal Counsel on the following items or any posted agenda item pursuant to Texas Government Code §551.071 (Consultation with Attorney) and to discuss or deliberate economic development information, prospects, negotiations or incentive offers pursuant to Texas Government Code §551.087 (Development).

- a) Project Cutis
- b) Project Rock and Roll

7. OTHER BUSINESS

- a) August 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 EDC 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 ____ day of July, 2020 at _____. Nancy Sawyer – City Secretary _____

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 July, 2020 at _____. Nancy Sawyer – City Secretary _____