



LIBERTY HILL

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

ECONOMIC DEVELOPMENT CORPORATION BOARD BUDGET WORKSHOP AGENDA

MONDAY – JULY 22, 2019 – 11:30 AM

926 Loop 332 – Liberty Hill

Notice is hereby given that a meeting of the LHEDC Board of Directors will be held **MONDAY – JULY 22, 2019 – 11:30 AM to 1:30 PM** at **926 Loop 332 – City Hall** in Liberty Hill to consider items as follows. All items are subject to action.

Johnny Johnston - President
Eric Bailey – Treasurer
Jack Harkrider – Director

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

Liz Rundzieher – Ex-Officio

1. CALL TO ORDER

- a) **Establish Quorum**

2. BUDGET WORKSHOP

- a) **Discuss and Consider a Budget for the Liberty Hill Economic Development Corporation for Fiscal Year 2019 – 2020 beginning October 1, 2019 and ending September 30, 2010; providing for discussion of revenue consisting of ½ cent sales tax and interest; providing for discussion on expenses which may include general administrative, capital projects, business development, matching grant funds, professional fees and other related expenses. By: Johnny Johnston – EDC President**

3. ADJOURNMENT

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 18th 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 _____