

**LIBERTY HILL DEVELOPMENT FOUNDATION
BOARD OF DIRECTORS' MEETING
AGENDA**

TUESDAY – AUGUST 6, 2019 – 7:00 PM

**Location: OVER THE HILL GANG BUILDING
LIBERTY HILL, TEXAS**

Notice is hereby given that a Regular Meeting of the LIBERTY HILL DEVELOPMENT FOUNDATION BOARD OF DIRECTORS' will be held TUESDAY – AUGUST 6, 2019 at 7:00 PM at the Over the Hill Gang Building in Liberty Hill, Texas to consider items as follows. All items are subject to action.

Call to Order **Larry Floyd - President**

Roll Call – Quorum **Larry Floyd - President**

Approval of Minutes **Patrick McElhinney.**

Treasurer's Report **Kim Sanders**

- **Credit Card**
- **Two Accounts**
- **Other**

President's Report

- **City Update** **Larry Floyd**
- **LHISD Update** **Larry Floyd**
- **Girls Scouts Request** **Marie Hamel**
- **Paint Restrooms**
- **Christmas Celebration** **Rick Hall - Mayor**

Committee Reports

- **Celebration Updates**
- **Budget Questions Other**
- **Grant Writing**
- **Insurance Policy Status Other**

**Shelly Wilkinson
Katie Aimsler
Patrick McElhinney**

**Larry Floyd
Patrick McElhinney**

Maintenance Work at Park

- **Mowing of Park**
- **Water Leak Repaired**
- **Crushed granite delivered**

**Larry Nicholson
Patrick McElhinney
Larry Floyd**

Recognition Plaques

- **Years of Volunteer Service
Jimmy Oliver
Janet Oliver**

Mary Lyn Jones

Adjournment

LH Development Foundation Board reserves the right to adjourn into Executive Session at any time during the course of the 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 and 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 City Council meetings. To better serve you, requests need to be received 48 hours prior to the meeting. Contact the City Secretary at 512-778-5449 – Extension 112.

**POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting for the LH DEVELOPMENT FOUNDATION BOARD was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas and on the City website (www.libertyhilltx.gov) on the 2nd day of AUGUST, 2019 .
Barbara Zwernemann – City Secretary**

REMOVAL CERTIFICATION: I, BARBARA ZWERNEMANN – CITY SECRETARY – 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 _____. INITIALS _____