



LIBERTY HILL

FREEDOM TO GROW

LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD

AGENDA

THURSDAY – AUGUST 8, 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 – AUGUST 8, 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 – Director

Jack Harkrider – Director

John Clark– Vice President

Jamie Etzkorn – Secretary

Steve Snell - Director

Liz Rundzieher – Ex-Officio

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 July 11, 2019. By: Johnny Johnston – EDC President**

- b) **Discuss and Take Action on allocating \$10,000 from the EDC Sponsorship budget to the City’s Development Fund account designated for sponsorships from EDC budget line item #40-5-25-5233.** By: Johnny Johnston – EDC President & Lance Dean – Executive Director
- c) **Discuss and Take Action on appointing a Director to fill the vacancy on the LHEDC Board of Directors.** By: Johnny Johnston – EDC President
- d) **Discuss and Take Action on Façade Grant application for “The Wildflower Republic”.** By: Johnny Johnston – EDC President & Lance Dean – Executive Director
- e) **Discuss and Consider designation of funds in the FY 2019 – 2020 Budget for each LHEDC Grant Category and Business Incentive Program and Public Hearings; providing for a 60-day waiting period with beginning / ending dates to run concurrent / annually with the EDC Budget Cycle.** By: Johnny Johnston – EDC President & Lance Dean – Executive Director
- f) **Discuss appointing an LHEDC Bylaws Committee to conduct a thorough review of the Bylaws and reporting findings to the Full Board.** By: Johnny Johnston – EDC President & Lance Dean – Executive Director
- g) **Discuss and Take Action on allocating \$25,000 to the City for the initiation of a Future Land Use plan from the current EDC budget Line Item #40-5-25-5522.** By: Johnny Johnston – EDC President & Lance Dean – Executive Director
- h) **Discus and Consider preliminary approval of the LHEDC FY 2019 – 2020 Budget.** By: Johnny Johnston – EDC President & Lance Dean – Executive Director
- i) **Presentation of the LHEDC Board’s financials for July 2019.** By: Becky Wilkins – Finance Director

4. EXECUTIVE DIRECTOR’S UPDATE

5. OTHER BUSINESS

- a) **September 2019 LHEDC Meeting**

6. 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 on the 5th day of August, 2019 at 4:45 PM. Barbara Zwernemann – City Secretary _____

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 _____