



**LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS**

**WEDNESDAY - AUGUST 16, 2023 - 5:00 PM**

**Notice of AGENDA**

**Council Chamber at Municipal Court - 2801 Ranch Road 1869, Liberty Hill, Texas**

**Demetrice Gonzalez  
Tiffany Stillwell  
Gregory Parma  
Amy Gandy**

**Ashley Vaughan  
Landon Smith  
Robert Baughn**

**1) ADDENDUM AGENDA**

Items that were added to the 8-16-2023 LHEDC Regular Called Meeting after the agenda had been posted. These items, however, are posted in conformity with the Texas Open Meetings Act and will remain posted no fewer than 72 hours before the 8-16-2023 meeting.

- a) Discussion, consideration and possible acceptance of resignation from Director Landon Smith. (T. Stillwell)
- b) Discussion, consideration and possible action to forward recommendations to City Council for replacement on LHEDC Board of Directors, due to resignation of Landon Smith. (T. Stillwell)
- c) Discussion, consideration and possible action on Recruitment Subcommittee update and recommendations. (T. Stillwell)
- d) Discussion, consideration and possible action on Steering Committee for LHEDC Future Planning Strategy (goal is to map out 1-3-5 year plan for EDC as far as staffing, offices, structure, etc.) (T. Stillwell)
- e) Discussion, consideration and possible action on Incentive Matrix. (T. Stillwell)

The City Council, Boards, and Commissions reserve the right to reconvene, recess, realign, change the order of business, or adjourn into Executive Session at any time during the course of the meeting, prior to adjournment, 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 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 125.

**POSTING CERTIFICATION:** I, ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was duly posted on the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 and on the City website ([www.libertyhilltx.gov](http://www.libertyhilltx.gov)) on the \_\_\_\_\_ day of \_\_\_\_\_, 202\_ at \_\_\_\_\_. Elaine Simpson – City Secretary.

**REMOVAL CERTIFICATION:** I ELAINE SIMPSON – CITY SECRETARY – CITY OF LIBERTY HILL certify that the attached notice of meeting was removed from the bulletin board at City Hall located at 926 Loop 332, Liberty Hill, Texas 78642 on the \_\_\_\_\_ day of \_\_\_\_\_, 202\_ at \_\_\_\_\_.  
INITIALS \_\_\_\_\_



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## **AGENDA ITEM 1.a**

**Discussion, consideration and possible acceptance of resignation from Director Landon Smith. (T. Stillwell)**



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## **AGENDA ITEM 1.b**

**Discussion, consideration and possible action to forward recommendations to City Council for replacement on LHEDC Board of Directors, due to resignation of Landon Smith. (T. Stillwell)**



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## **AGENDA ITEM 1.c**

**Discussion, consideration and possible action on Recruitment Subcommittee update and recommendations. (T. Stillwell)**



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## **AGENDA ITEM 1.d**

**Discussion, consideration and possible action on Steering Committee for LHEDC Future Planning Strategy (goal is to map out 1-3-5 year plan for EDC as far as staffing, offices, structure, etc.) (T. Stillwell)**



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## **AGENDA ITEM 1.e**

**Discussion, consideration and possible action on Incentive Matrix. (T. Stillwell)**