



LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

MONDAY - OCTOBER 30, 2023 - 5:30 PM

Notice of AGENDA

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

Branden Maiorano	Ashley Vaughan
Gregory Parma	Demetrice Gonzalez
Tiffany Stillwell	Robert Baughn
Amy Gandy	

1) CALL TO ORDER

2) PUBLIC COMMENTS

Public comments related to posted agenda items 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 is called to order. Individuals will be allowed to speak up to three (3) minutes on a posted agenda item. Alternatively, Public Comments related to posted agenda items may be submitted by email to esimpson@libertyhilltx.gov before 3:00 PM the day of the meeting for comments to be read at the 5:30 PM meeting by the City Secretary.

3) REGULAR AGENDA

- a) Discussion, consideration and possible action related to purchase of real property in the general area of the 800 block of Main Street, Liberty Hill, TX 78642, also known as 'Project Blue'. (President T. Stillwell)

4) CONVENE TO EXECUTIVE SESSION

The LHEDC Board President will convene the EDC Board to deliberate in Executive (Closed Session) Pursuant to Texas Government Code 551.072 Deliberations about Real Property. No action will be taken in Executive Session.

- a) Discussion, consideration and possible action related to purchase of real property in the general area of the 800 block of Main Street, Liberty Hill, TX 78642, also known as 'Project Blue'. (President T. Stillwell)

5) RECONVENE TO REGULAR SESSION

The LHEDC Board President will reconvene the EDC Board to Regular Session following deliberations in Executive (Closed) Session pursuant to Texas Government Code 551.072 Deliberations about Real Property. Any action taken will be made in Open Session.

- a) Discussion, consideration and possible action related to purchase of real property in the general area of the 800 block of Main Street, Liberty Hill, TX 78642, also known as 'Project Blue'. (President T. Stillwell)

6) ADJOURNMENT

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) 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 3.a

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