

LIBERTY HILL DEVELOPMENT FOUNDATION

AGENDA

TUESDAY – DECEMBER 3, 2019 – 7:00 PM

Location: Over The Hill Gang Building – RR 1869

Call to Order _____ Larry Floyd

Roll Call - Members Present _____ Larry Floyd

Approval of Minutes

- October, 2019 Meeting _____ Patrick McElhinney.

Treasurer's Report _____ Kim Sanders

President's Report

- City Update _____ Larry Floyd
- LHISD Update _____ Larry Floyd

Committee Reports

- Celebration Update _____ Shelly Wilkison
Katie Amsler
- Grant Writing Update _____ Lisa Harlow
Patrick McElhinney

Other Reports & Update

- Maintenance Work at Park _____ John Cascio
- Electrical Work at Park _____ John Cascio
- Foundation Banner Discussion _____ Susan Barnes
- Signage Discussion _____ Craig Hanley
- 50th Anniversary Planning Committee _____ Gary Spivey
Patrick Elhinney
- 2020 Budget Goal Planning _____ Patrick McElhinney
- Thank You Ad _____ Gary Spivey
Patrick McElhinney

- Pavilion Upgrade Discussion _____ Patrick McElhinney

Adjournment _____ Larry Floyd

Liberty Hill Development Foundation 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. You may contact the City Secretary of Liberty Hill 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 Development Foundation was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 29th day of NOVEMBER, 2019 at 10 AM. Barbara Zwernemann – City Secretary [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 _____