



LIBERTY HILL EDC BOARD OF DIRECTORS  
MEETING MINUTES  
SPECIAL CALLED MEETING  
Tuesday, July 11, 2023 5:00 PM  
Municipal Courtroom / City Council Chamber  
2801 Ranch Road 1869, Liberty Hill, TX 78642

**Board Directors:**

Amy Gandy  
Robert Baughn  
Greg Parma arrived 5:03 PM  
Demetrice Gonzalez, Secretary  
Tiffany Stillwell, President  
Ashley Vaughan  
Landon Smith

**City Staff:**

Paul Brandenburg, City Administrator  
Mary Poche, Executive Director LHEDC  
Elaine Simpson, City Secretary

**1. CALL TO ORDER**

President Stillwell called the meeting to order at 5:01 PM. Secretary Gonzalez gave the invocation, and President Stillwell led the pledge of allegiance to the US and Texas flags.

**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](mailto:esimpson@libertyhilltx.gov) before 3:00 PM the day of the meeting for comments to be read at the 5:00 PM meeting by the City Secretary.*

None.

### **3) REGULAR AGENDA**

- a) Discuss, consideration and possible action on Project Redo.

The Directors chose to go into Executive Session to discuss Project Redo.

### **4) CONVENE TO EXECUTIVE SESSION**

The LHEDC Board President will convene the EDC Board to Executive Session pursuant to Texas Government Code §551.071 - Consultation with Legal Counsel and Texas Government Code §551.087 - Economic Development Negotiations. No action will be taken in Executive Session.

- a) Discuss, consideration and possible action on Project Redo.

President Stillwell read the exemptions into the record at 5:05 PM

President Stillwell recessed the Open Meeting at 5:05 PM

President Stillwell convened the Executive Session at 5:06 PM

President Stillwell adjourned the Executive Session at 6:03 PM

President Stillwell reconvened the Open Meeting at 6:03 PM

President Stillwell announced that there would be action resulting from the Executive Session.

### **5) RECONVENE TO REGULAR SESSION**

The LHEDC Board President will reconvene the EDC Board to Regular Session following Consultation with Legal Counsel pursuant to Texas Government Code §551.071 and Texas Government Code §551.087 – Economic Development Negotiations. The Board will entertain discussion related to the matters outlined below.

- a) Discuss, consideration and possible action on Project Redo.

Director Baughn moved and Director Parma seconded to approve and to adopt the General Terms and Conditions of the Contract, as described in LHEDC Resolution 2023-R-EDC 002.

Vote on the Motion: Motion carried by a vote of 6-1-0.

Ayes: Stillwell, Baughn, Gandy, Parma, Vaughn, Smith.

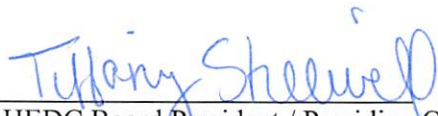
Nays: Gonzalez.

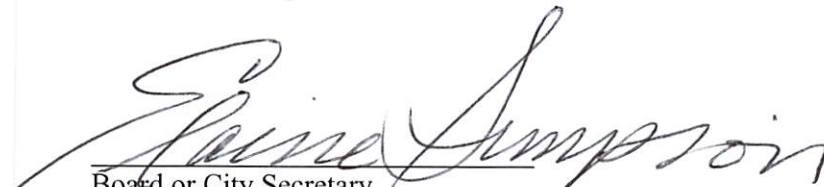
Abstention: None. With no Directors absent.

## 6) ADJOURNMENT

With no further business on the agenda, and no objections from the Board, President Stillwell adjourned the meeting at 6:03 PM.

PASSED AND APPROVED on August 16, 2023 by the Liberty Hill Economic Development Corporation Board of Director on vote of 6 AYES, 0 NAYS, and 0 ABSTENTIONS.

  
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LHEDC Board President / Presiding Officer

  
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Board or City Secretary

