LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY - AUGUST 19, 2026 - 5:00 PM

Council Chamber/Municipal Court Building
2801 Ranch Road 1869
Liberty Hill, Texas 78642

Tiffany Stillwell	Mark Hutton
Ashley Vaughan	Daniel Duckworth
Robert Baughn	Branden Maiorano
Amy Gandy	

LIVE VIDEO ACCESS AND RECORDINGS

The meeting will be streamed live via the link on the City's official Facebook page.

Following the meeting, a recording will be made available on the City's website at https://www.libertyhilltx.gov/agendacenter.

PLEASE SILENCE YOUR ELECTRONIC DEVICES

CHAIR MAY REORDER AGENDA ITEMS AS NECESSARY

1) CALL TO ORDER AND ESTABLISH QUORUM

2) PUBLIC COMMENTS

Comments on Non-Agenda Items:
Individuals wishing to address the governing body on matters not listed on the agenda must complete a Public Comment Form and submit it prior to the meeting. Each speaker is limited to three (3) minutes. No action may be taken during this portion of the meeting. Members of the governing body may respond only with factual information, references to existing policy, or requests that the subject be placed on a future agenda.

Comments on Agenda Items:
Individuals wishing to address an item listed on the agenda must complete a Public Comment Form, identify the specific agenda item, and submit the form prior to the item being considered. Speaker request forms

may also be submitted electronically, to citysecretary@libertyhilltx.gov prior to the meeting.

3) REGULAR AGENDA

A) Presentation and discussion regarding the LHEDC Financial Report.

B) Presentation and discussion regarding an update from the Liberty Hill Chamber of Commerce.

C) Discussion, consideration, and possible action regarding downtown enhancement initiatives.

4) CONVENE TO EXECUTIVE SESSION

The Liberty Hill Economic Development Corporation will convene into Executive Session for discussion of the following items pursuant to Texas Government Code Section 551.071 (Consultation with Attorney), Section 551.072(Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and/or Section 551.087 (Economic Development).

A) Pursuant to Texas Government Code Section 551.087 (Economic Development Negotiations), the LHEDC Board of Directors shall convene into closed executive session to discuss Project Topaz and Project Gem.

5) RECONVENE TO REGULAR SESSION

The Liberty Hill Economic Development Corporation will reconvene into Regular Session for deliberation and possible action of items discussed in Executive Session in the previous agenda item.

6) ADJOURNMENT

CERTIFICATION

I certify that the above notice of meeting was posted on the bulletin board at Liberty Hill City Hall, located at 926 Main Street, Liberty Hill, Texas 78642, and on the City website (https://www.libertyhilltx.gov/agendacenter) on or before 6:00 p.m., on August 13, 2026.

_____

Beatrice Canseco, City Secretary

NOTICE

The City Council, Boards, and Commissions reserve the right to convene, recess, realign, or adjourn into Executive Session at any time during the meeting, prior to adjournment, as authorized by Chapter 551 of the Texas

Government Code. In compliance with the Americans with Disabilities Act, the City of Liberty Hill provides reasonable accommodations for individuals attending meetings. Requests for accommodation should be made at least forty-eight (48) hours prior to the meeting. For assistance, contact the City Secretary at citysecretary@ libertyhilltx.gov or (512) 778-5449.

ECONOMIC DEVELOPMENT CORPORATION LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION

WEDNESDAY - AUGUST 19, 2026

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 3.A

Presentation and discussion regarding the LHEDC Financial Report.

AGENDA ITEM 3.B

Presentation and discussion regarding an update from the Liberty Hill Chamber of Commerce.

AGENDA ITEM 3.C

Discussion, consideration, and possible action regarding downtown enhancement initiatives.

AGENDA ITEM 4.A

Pursuant to Texas Government Code Section 551.087 (Economic Development Negotiations), the LHEDC Board of Directors shall convene into closed executive session to discuss Project Topaz and Project Gem.