LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY - SEPTEMBER 16, 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

A. Establish Quorum
B. Invocation
C. Pledge of Allegiance
D. Texas Pledge

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) CONSENT AGENDA

A) Approval of the Economic Development Corporation meeting minutes from March 23, 2026.
Minutes

B) Approval of the Economic Development Corporation meeting minutes from June 8, 2026.
Minutes

C) Approval of the Economic Development Corporation Special meeting minutes from July 2, 2026.
Minutes

D) Approval of the Economic Development Corporation meeting minutes from July 15, 2026.
Minutes

E) Approval of the Economic Development Corporation Special meeting minutes from July 30, 2026.
Minutes

F) Approval of the Economic Development Corporation meeting minutes from August 19, 2026.
Minutes

4) REGULAR AGENDA

A) Discussion regarding the Liberty Hill Economic Development Corporation Financial Report.

B) Discussion regarding the Liberty Hill Strategic Plan.

C) Discussion regarding the Liberty Hill Chamber of Commerce Gala.

D) Discussion regarding Downtown Streetscape Updates.

E) Discussion regarding an Economic Development Corporation Grant Program.

5) 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 551.072 (Deliberations about Real Property),

the Economic Development Corporation Board shall convene into closed executive session to deliberate the purchase, exchange, lease, or value of real property related to Project Gem.

B) Pursuant to Texas Government Code Section 551.074 (Personnel Matters), the Economic Development Corporation Board shall convene into Executive Session to deliberate the appointment and employment of the Executive Director of Strategic Development.

6) RECONVENE TO REGULAR SESSION

7) 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 5:00 p.m., on September 10, 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 - SEPTEMBER 16, 2026

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 3.A

Approval of the Economic Development Corporation meeting minutes from March 23, 2026.

LIBERTY HILL EDC BOARD OF DIRECTORS MEETING
MINUTES
Monday, March 23, 2026, 5:00 PM
Municipal Courtroom / City Council Chamber
2801 Ranch Road 1869, Liberty Hill, TX 78642

Board of Directors present:
Amy Gandy, President
Branden Maiorano, Vice President
Tiffany Stillwell
Mark Hutton
Robert Baughn

Board Directors Absent:
Ashley Vaughan, Secretary
Daniel Duckworth

City Staff:
Christian Kurtz, Exec. Director Liberty Hill Economic Development Corporation
Yvonne Castillo, Economic Development Project Manager
Thomas Hunter, City Manager

1. CALL TO ORDER

Chair Amy Gandy called the meeting to order at 5:00 PM.. Robert Baughn gave the invocation and led the pledge of allegiance to the US and Texas flags.

2) PUBLIC COMMENTS

Public comments 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. Public Comments related to posted agenda items may be submitted by email to citysecretary@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.

Chair Gandy opened the Public Comments at 5:54 p.m. and with no comments, Chair Gandy closed the Public Comments at 5:54 p.m.

3) EXECUTIVE DIRECTOR'S UPDATE

Christian Kurtz, EDC Director, reported to the Board that he received 67 leads from the Team Texas Trade Show. He highlighted that the TEDC event went very well and noted that the organization received a Certificate of Achievement for Economic Excellence. Christian informed the Board that the April and May meeting dates will need to be changed. Proposed options are April 20th, 21st, or 23rd, and for May, May 12th or 14th. He will send a Doodle poll with these options. Christian also thanked Rob for his work at ICSC–Red River, which resulted in additional meetings with several determined people.

4) REPORTS

At this time, the Board of Directors will consider regular reports which do not require action. Regular Reports could be reports from the Cross-Committee Communications Group or the Liberty Hill Chamber of Commerce. They may be written or presented at the meeting.

- LHISD Update by Superintendent, Travis Motal
- Financial Report
- Liberty Hill Chamber of Commerce Report

Travis Motal, LHISD Superintendent, provided the board with a district update and accompanying presentation. Before spring break, enrollment reached 10,498 students—an increase of 519 from the same time last year—reflecting continued but slower growth. The attendance rate is 95.3 and the budget is based off 94.5% attendance. Mr. Motal highlighted recent board involvement in district events and reviewed ongoing activities across campuses. Mr. Motal also presented the new school boundaries and calendar, discussed long-range planning priorities—including the potential development of a CTE center—and shared the latest demographic report and growth projections. Additionally, he covered updates from the recent legislative session.

Austin Palmer, Communications Director for the Liberty Hill Chamber of Commerce, reported that Chamber membership stands at 348. The Chamber is developing a business training program, and the Business Expo has been rescheduled to April 4th at the Santa Rita Ranch House. Last month, the Chamber hosted a Candidate Forum for County Commissioner candidates, which has now resulted in a run-off. The Chamber is partnering with *The Independent* to host another Candidate Forum on April 23rd for the County Commissioner run-off candidates and School Board candidates.

Christian Kurtz, EDC Director, presented the Financial Report prepared by Finance Director Josh Armstrong. Robert Baughn asked about the year-over-year numbers listed on the back of page 1 under FY 2025–2026 and how they compare. Christian explained that due to understaffing in the Finance Department, some data is incomplete. Chair Gandy asked whether the issue with the Comptroller had been resolved, and Christian replied that it remains unclear.

DRAFT

5) REGULAR AGENDA

a) Approval of Liberty Hill Economic Development Corporation Board of Directors Meeting January 21, 2026 minutes. (Y. Castillo/R. Harness)

MOTION: Motion by Tiffany Stillwell, seconded by Branden Maiorano, to approve the Liberty Hill Economic Development Corporation Board of Directors Meeting Minutes from January 21, 2026. The motion passed by a vote of 5–0.

b) Discussion, consideration, and possible action regarding the proposed demolition of Project Vintage (202 Myrtle). (C. Kurtz)

Christian Kurtz, EDC Director, informed the Board that he was revisiting this item to receive direction on Project Vintage so he can present it to City Council on Wednesday.

MOTION: Motion by Robert Baughn, seconded by Mark Hutton, to accept Absolute Demolition bid for $29,425 for demolition of 202 W. Myrtle and add an additional authorization to spend up to $10,000 in contingency if necessary. The motion passed unanimously by a vote of 5–0.

c) Discussion, consideration, and possible action regarding the election of Board Officers, including President, Vice President, and Secretary, for the Liberty Hill Economic Development Corporation Board of Directors. (C. Kurtz/A. Gandy)

Christian Kurtz, EDC Director, informed the Board that he had heard from Ashley Vaughan and he would like to be considered for the same position he had last year which was Secretary. Brandon Maiorano asked if Amy Gandy would stay in her current position as President. Brandon also said that he could continue carrying the title of Vice-President unless someone else would like to.

MOTION: Motion by Tiffany Stillwell to nominate Amy Gandy for President of the Liberty Hill EDC Board, seconded by Robert Baughn. No other nominations. The motion passed unanimously by a vote of 5–0.

MOTION: Motion by Robert Baughn to nominate Branden Maiorano for Vice-President of the Liberty Hill EDC Board, seconded by Tiffany Stillwell. No other nominations. The motion passed unanimously by a vote of 5–0.

MOTION: Motion by Tiffany Stillwell to nominate Ashley Vaughan for Secretary of the Liberty Hill EDC Board, seconded by Branden Maiorano. No other nominations. The motion passed unanimously by a vote of 5–0.

d) Discussion, consideration and possible action regarding LHEDC strategic planning. (C. Kurtz)

Christian Kurtz, EDC Director, informed the Board that Lorie Vincent with Acceleration by Design was present. Christian also introduced Thomas Hunter, City Manager.

City Manager Thomas Hunter briefed the Board on the importance of aligning strategic planning efforts and aligning processes. Mr. Hunter noted that the City Council discussed strategic planning during its Valentine's Day weekend retreat and will consider a contract for a new Strategic Plan at Wednesday night's meeting. The proposed plan outlines accelerated goals and is expected to be completed before

the FY 2027 budget is approved. Mr. Hunter explained the need for alignment between plans, and Board members asked questions about how the two planning efforts will integrate.

Mr. Hunter reviewed the next steps, including scheduling an EDC Board retreat, coordinating a joint EDC–City Council meeting to discuss goals and priorities, and collecting input from all City Council members for the strategic planning consultants.

Lorie Vincent of Acceleration by Design told the Board that discussions about the EDC stuff can begin once there is consensus and coordination with the City to ensure alignment of plans.

Mr. Baughn asked Ms. Vincent that once City has identified its consultant if she would sketch out a new timeline. Mr. Baughn asked Ms. Vincent to give a rundown of what she has done so far and if she needs a contract modification to add the additional scope and time for this. Ms. Vincent responded that she would be better able to answer that questions after she meets with the consultants and what their accelerated timeline would be and if the volume is going to change. Ms. Vincent stated that she is going to try to get some more current data. Mr. Baughn asked Ms. Vincent if she has spoken to the County EDP about our specific EDC Strategic Plan and are they going to provide you with some sort of scope so we can mesh our objectives with theirs. Ms. Vincent will reach out and get preliminary information.

6) CONVENE TO EXECUTIVE SESSION

The LHEDC Board President will convene the EDC Board to Executive Session 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).

Chair Gandy recessed the Open Meeting at 6:41 PM.

Chair Gandy calls the Executive / Closed Session to order at 6:41 PM.

Chair Gandy adjourns the Executive / Closed Session at 7:38 PM.

Chair Gandy reconvenes the Open Meeting at 7:38 PM.

a) Pursuant to Texas Government Code Section 551.087 (Economic Development discussions) the LHEDC Board will meet in Executive/Closed Session to discuss the following:

- Project Topaz
- Project Ground Control

7) RECONVENE TO REGULAR SESSION

The LHEDC Board President will reconvene the EDC Board into Regular Session for deliberation and possible action resulting from Executive Session(s) held in the previous agenda item.

No action was taken in Executive Session.

8) ADJOURNMENT

With no further business on the agenda, and no objections from the Board, Amy Gandy adjourned the meeting at 7:38 PM.

PASSED AND APPROVED on _____ day of April, 2026 by the Liberty Hill Economic Development Board of Director on vote of _____ AYES, ____ NAYS, and _____ ABSTENTIONS.

_____
LHEDC Board President/Presiding Officer

_____
Board or City Secretary

DRAFT

AGENDA ITEM 3.B

Approval of the Economic Development Corporation meeting minutes from June 8, 2026.

Economic Development Corporation Regular Meeting Minutes

Monday – June 8, 2026 – 5:30 p.m.
City Council Chamber/Municipal Court Building
2801 Ranch Road 1869 Liberty Hill, Texas 78642

Presiding: President Amy Gandy

Attending: Directors Daniel Duckworth, Mark Hutton, Robert Baughn, and Tiffany Stillwell

Absent: Vice President Brandon Maiorano and Director Ashley Vaughan

Also attending were Economic Development Corporation Director Christian Kurtz, Economic Development Corporation Program Manager Yvonne Castillo, and City Secretary Beatrice Canseco.

CALL TO ORDER

President Gandy called the meeting to order at 5:35 p.m.

PUBLIC COMMENTS

No one signed up to speak during public comments.

REPORTS

3C) Liberty Hill Chamber of Commerce Report
(K. Michael, Executive Director of Liberty Hill Chamber of Commerce)

Executive Director Michael presented this item to the Board including updates related to Chamber membership and upcoming events.

3B) Financial Report
(J. Armstrong, Finance Director)

Mr. Armstrong presented this item to the Board including updates related to the EDC budget.

3A) Director's Report
(C. Kurtz, Economic Development Corporation Director)

Mr. Kurtz presented this item to the Board, including updates related to staff continuing education and economic development opportunity leads.

REGULAR AGENDA

4A) Discussion, consideration, and possible action regarding the proposed demolition of Project Vintage (202 Myrtle).
(C. Kurtz, Economic Development Corporation Director)

Mr. Kurtz presented this item to the Board for discussion and consideration. Mr. Kurtz was available to provide additional information and to answer questions.

Motion made by President Gandy to approve the proposed demolition of Project Vintage at 202 Myrtle.

Seconded by Director Stillwell.

Motion carried unanimously (5-0).

4B) Discussion regarding the FY 2026 Draft Budget

This item was not discussed.

CONVENE TO EXECUTIVE SESSION

At 6:00 p.m., President Gandy recessed the meeting into Executive Session.

5A) Pursuant to Texas Government Code Section 551.087 (Economic Development Discussions), the Liberty Hill Economic Development Board will meet in Executive/Closed Session to discuss Project Topaz.

RECONVENE TO REGULAR SESSION

At 7:25 p.m., President Gandy reconvened the meeting in open session.

No action was taken following Executive Session.

ADJOURNMENT

With no further business, and without objection, President Gandy adjourned the meeting at 7:26 p.m.

_____
Amy Gandy, President

_____
Beatrice Canseco, City Secretary

AGENDA ITEM 3.C

Approval of the Economic Development Corporation Special meeting minutes from July 2, 2026.

Economic Development Corporation Special Meeting Minutes

Thursday – July 2, 2026 – 5:00 p.m.
City Council Chamber/Municipal Court Building
2801 Ranch Road 1869 Liberty Hill, Texas 78642

Presiding: President Amy Gandy

Attending: Vice President Brandon Maiorano, Directors Daniel Duckworth, Mark Hutton, and Robert Baughn

Absent: Directors Ashley Vaughan and Tiffany Stillwell

Also attending were City Manager Thomas Hunter, Economic Development Corporation Director Christian Kurtz, Economic Development Corporation Program Manager Yvonne Castillo, and City Secretary Beatrice Canseco.

CALL TO ORDER

President Gandy called the meeting to order at 5:00 p.m.

PUBLIC COMMENTS

No one signed up to speak during public comments.

REGULAR AGENDA

3A) Discussion and consideration of possible action approving amendments to the Liberty Hill Economic Development Corporation Bylaws as approved by City Council at their June 24, 2026 Regular Meeting.
(T. Hunter, City Manager)

Mr. Hunter presented the amended bylaws. The Board discussed the proposed reporting structure, the Board's role in providing input regarding appointments and personnel, and the respective authority of the Board and City Council.

Motion made by President Gandy to approve item 3A, as presented.

Seconded by Director Baughn.

Motion carried (4-1), with Director Duckworth in opposition.

ADJOURNMENT

With no further business, and without objection, President Gandy adjourned the meeting at 5:15 p.m.

_____
Amy Gandy, President

_____
Beatrice Canseco, City Secretary

AGENDA ITEM 3.D

Approval of the Economic Development Corporation meeting minutes from July 15, 2026.

Economic Development Corporation Regular Meeting Minutes

Wednesday – July 15, 2026 – 5:00 p.m.
City Council Chamber/Municipal Court Building
2801 Ranch Road 1869 Liberty Hill, Texas 78642

Presiding: President Amy Gandy

Attending: Vice President Brandon Maiorano, Directors Daniel Duckworth, Mark Hutton, Robert Baughn, Ashley Vaughan, and Tiffany Stillwell *(arrived at 6:00 p.m.)*

Also attending were City Manager Thomas Hunter, Economic Development Corporation Program Manager Yvonne Castillo, and City Secretary Beatrice Canseco.

CALL TO ORDER

President Gandy called the meeting to order at 5:05 p.m.

PUBLIC COMMENTS

No one signed up to speak during public comments.

REGULAR AGENDA

3A) Presentation and discussion regarding activities and updates from the Liberty Hill Chamber of Commerce.
(Y. Castillo, Program Manager)

Ms. Castillo provided an update regarding an upcoming Liberty Hill Chamber of Commerce luncheon. No action was taken.

3D) Presentation and discussion regarding the Downtown District project.
(T. Hunter, City Manager)

Mr. Hunter presented this item to the Board for discussion. No action was taken.

3B) Presentation and discussion of the monthly financial report.

(J. Armstrong, Finance Director)

Mr. Armstrong presented the monthly financial report and discussed sales-tax collections, revenue projections, and the status of a prior allocation correction. No action was taken.

3C) Discussion regarding budget goals and priorities for Fiscal Year 2026-2027.
(J. Armstrong, Finance Director)

Mr. Armstrong presented proposed Fiscal Year 2026-2027 budget goals and priorities. The Board discussed proposed funding for downtown redevelopment, parks, a rideshare pilot program, economic-development agreements, and the availability of fund balance for future projects. No action was taken.

CONVENE TO EXECUTIVE SESSION

At 6:55 p.m., President Gandy recessed the meeting into Executive Session.

4A) Pursuant to Texas Government Code Section 551.074 (Personnel Matters), the Liberty Hill Economic Development Corporation Board shall convene into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

4B) Pursuant to Texas Government Code Section 551.072 (Real Property), the Liberty Hill Economic Development Corporation Board shall convene into Executive Session to deliberate the purchase, exchange, lease, or value of real property.

RECONVENE TO REGULAR SESSION

At 8:28 p.m., President Gandy reconvened the meeting in open session.

No action was taken following Executive Session.

ADJOURNMENT

With no further business, and without objection, President Gandy adjourned the meeting at 8:28 p.m.

_____
Amy Gandy, President

_____
Beatrice Canseco, City Secretary

AGENDA ITEM 3.E

Approval of the Economic Development Corporation Special meeting minutes from July 30, 2026.

Economic Development Corporation Special Meeting Minutes

Thursday – July 30, 2026 – 5:00 p.m.
City Council Chamber/Municipal Court Building
2801 Ranch Road 1869 Liberty Hill, Texas 78642

Presiding: President Amy Gandy

Attending: Directors Daniel Duckworth, Ashley Vaughan, and Tiffany Stillwell

Absent: Vice President Brandon Maiorano, Directors Mark Hutton, and Robert Baughn

Also attending were Economic Development Corporation Program Manager Yvonne Castillo and City Secretary Beatrice Canseco.

CALL TO ORDER

President Gandy called the meeting to order at 5:02 p.m.

PUBLIC COMMENTS

No one signed up to speak during public comments.

REGULAR AGENDA

3A) Discussion and consideration of possible action on the Liberty Hill Economic Development Corporation Fiscal Year 2026-2027 Budget.
(J. Armstrong, Finance Director)

Mr. Armstrong presented the proposed Fiscal Year 2026-2027 Budget and identified a calculation error in the administrative-services allocation that would be corrected in the final document.

Motion made by Director Stillwell to approve the Fiscal Year 2026-2027 Budget as presented, with the administrative-services calculation corrected as described by Mr. Armstrong.

Seconded by Director Duckworth.

Motion carried unanimously (4-0).

ADJOURNMENT

With no further business, and without objection, President Gandy adjourned the meeting at 5:09 p.m.

_____
Amy Gandy, President

_____
Beatrice Canseco, City Secretary

AGENDA ITEM 3.F

Approval of the Economic Development Corporation meeting minutes from August 19, 2026.

Economic Development Corporation Regular Meeting Minutes

Wednesday – August 19, 2026 – 5:00 p.m.
City Council Chamber/Municipal Court Building
2801 Ranch Road 1869 Liberty Hill, Texas 78642

Presiding: Vice President Brandon Maiorano

Attending: Directors Daniel Duckworth, Ashley Vaughan, Tiffany Stillwell, Mark Hutton, and Robert Baughn

Absent: President Amy Gandy

Also attending were Economic Development Corporation Program Manager Yvonne Castillo and Executive Director of Management Services Abby Morrison.

CALL TO ORDER

Vice President Maiorano called the meeting to order at 5:00 p.m.

Vice President Maiorano delivered the invocation and led the Pledge of Allegiance.

PUBLIC COMMENTS

No one signed up to speak during public comments.

REGULAR AGENDA

3B) Presentation and discussion regarding an update from the Liberty Hill Chamber of Commerce.

The Chamber provided updates regarding the student entrepreneur program, membership growth, its new office location, upcoming events, sponsorship opportunities, and volunteer opportunities. No action was taken.

3A) Presentation and discussion regarding the LHEDC Financial Report.
(J. Armstrong, Finance Director)

Mr. Armstrong presented the financial report and provided updates regarding the Fiscal Year 2026-2027 Budget and funding for the Project Vintage demolition. No action was taken.

3C) Discussion, consideration, and possible action regarding downtown enhancement initiatives. ***(T. Hunter, City Manager)***

Mr. Hunter presented proposed short-term downtown enhancement initiatives, including planters, lighting, benches, and other improvements intended to add color and activity to the downtown area. The Board discussed coordinating the improvements with the Downtown Revitalization Committee and the longer-term Downtown District project. No action was taken.

CONVENE TO EXECUTIVE SESSION

At 5:27 p.m., Vice President Maiorano recessed the meeting into Executive Session.

4A) Pursuant to Texas Government Code Section 551.087 (Economic Development Negotiations), the Liberty Hill Economic Development Corporation Board shall convene into closed executive session to discuss Project Topaz and Project Gem.

RECONVENE TO REGULAR SESSION

At 6:28 p.m., Vice President Maiorano reconvened the meeting in open session.

No action was taken following Executive Session.

ADJOURNMENT

With no further business, and without objection, Vice President Maiorano adjourned the meeting at 6:28 p.m.

_____
Amy Gandy, President

_____
Beatrice Canseco, City Secretary

AGENDA ITEM 4.A

Discussion regarding the Liberty Hill Economic Development Corporation Financial Report.

AGENDA ITEM 4.B

Discussion regarding the Liberty Hill Strategic Plan.

AGENDA ITEM 4.C

Discussion regarding the Liberty Hill Chamber of Commerce Gala.

AGENDA ITEM 4.D

Discussion regarding Downtown Streetscape Updates.

AGENDA ITEM 4.E

Discussion regarding an Economic Development Corporation Grant Program.

ECONOMIC DEVELOPMENT CORPORATION LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION

WEDNESDAY - SEPTEMBER 16, 2026

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 5.A

Pursuant to Texas Government Code Section 551.072 (Deliberations about Real Property), the Economic Development Corporation Board shall convene into closed executive session to deliberate the purchase, exchange, lease, or value of real property related to Project Gem.

ECONOMIC DEVELOPMENT CORPORATION LIBERTY HILL ECONOMIC DEVELOPMENT CORPORATION

WEDNESDAY - SEPTEMBER 16, 2026

2801 Ranch Road 1869 - Liberty Hill

AGENDA ITEM 5.B

Pursuant to Texas Government Code Section 551.074 (Personnel Matters), the Economic Development Corporation Board shall convene into Executive Session to deliberate the appointment and employment of the Executive Director of Strategic Development.