



The City of Liberty
Liberty Community Development Corporation

1829 Sam Houston Street
Liberty, TX 77575
www.cityofliberty.org

Annual Meeting

~ Agenda ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 9, 2015

5:00 PM

City Council Chambers

The Liberty Community Development Corporation of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
President Dennis Beasley	☐	☐	☐	
Vice-President Mike McCarty	☐	☐	☐	
Board Member Louie Potetz	☐	☐	☐	
Board Member Barbara Norwood	☐	☐	☐	
Board Member Leslie Herndon	☐	☐	☐	
Board Member David Arnold	☐	☐	☐	
Board Member Mark Campbell	☐	☐	☐	
General Manager Gary Broz	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 3268)

Oath of Office to be administered to re-appointed Board Members.

2. LCDC Corporation Action (ID # 3269)

Board of Directors to elect a President of the Liberty Community Development Corporation.

3. LCDC Corporation Action (ID # 3270)

Board of Directors to elect a Vice-President of the Liberty Community Development Corporation.

IV. ADJOURNMENT

A. Motion To: Adjourn

CERTIFICATION

I certify that the attached Notice of Meeting was posted on the bulletin board and in the Message Centers located on the east and west sides of the City Hall Administration Building, located at 1829 Sam Houston on the 5th day of June, 2015 at 4:00 p.m. This notice will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Dianne Tidwell, City Secretary

NOTICE

In compliance with the Americans with Disabilities Act, the City of Liberty will provide reasonable accommodation for persons attending and/or participating in this Council Meeting. To better serve you, requests must be made at least 24 hours prior to the meeting. Contact the City at (936) 336-3684 or by Fax at (936) 336-9846. The building is wheelchair accessible, with parking available, on the west side of the building.

I certify that the attached Notice and Agenda of items to be considered by the City Council was removed by me from the bulletin board at the City Hall on the _____ day of _____, 2015.



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3.A.1

Meeting: 06/09/15 05:00 PM

Department: Administration
Category: LCDC Board Appointments & Info

LCDC INFORMATION ITEM (ID # 3268)

DOC ID: 3268

EXPLANATION:

The Oath of Office will be administered to re-appointed Board Members Leslie Herndon, David Arnold, and Mark Campbell. The Oath will given by Municipal Court Judge Mike Little.



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3.A.2

Meeting: 06/09/15 05:00 PM

Department: Administration
Category: LCDC Board Appointments

LCDC CORPORATION ACTION (ID # 3269)

DOC ID: 3269

EXPLANATION:

LCDC Bylaws state that the President shall be elected by the Board and serve for a term of one (1) year. Current President is Dennis Beasley.



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3.A.3

Meeting: 06/09/15 05:00 PM

Department: Administration
Category: LCDC Board Appointments

LCDC CORPORATION ACTION (ID # 3270)

DOC ID: 3270

EXPLANATION:

The LCDC Bylaws state that the Vice-President shall be elected by the Board and serve for a term of one (1) year. Current Vice-President is Mike McCarty.