The City of Liberty

Liberty Community Development Corporation

Annual Meeting

~ Minutes ~

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

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

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Board. There were no comments.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 3268)

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

COMMENTS - Current Meeting:

Municipal Court Judge Mike Little issued the Oath of Office to re-appointed Board Members Leslie Herndon, David Arnold and Mark Campbell.

2. LCDC Corporation Action 2015-2

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

COMMENTS - Current Meeting:

Board Member Mike McCarty nominated Dennis Beasley to serve as President of the Liberty

Community Development Corporation. There were no other nominations. Mr. Beasley was re-elected President by acclamation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Board Member
SECONDER:	Leslie Herndon, Board Member
AYES:	Beasley, McCarty, Potetz, Herndon, Arnold, Campbell
ABSENT:	Barbara Norwood

3. LCDC Corporation Action 2015-3

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

COMMENTS - Current Meeting:

Board Member David Arnold made a motion to keep the same slate of officers, with Board Member Dennis Beasley nominating Mike McCarty for Vice-President. There were no other nominations. Mr. Beasley seconded the motion and Mr. McCarty was re-elected Vice-President by acclamation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Arnold, Board Member
SECONDER:	Dennis Beasley, President
AYES:	Beasley, McCarty, Potetz, Herndon, Arnold, Campbell
ABSENT:	Barbara Norwood

IV. ADJOURNMENT

A. Motion To: Adjourn

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary