



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 11, 2019

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	
Barbara Norwood	Vice-President	Present	
Mark Campbell	Board Member	Present	
David Arnold	Board Member	Present	
Mike Page	Board Member	Present	
Kathrine McCarty	Board Member	Present	
Dan VanDeventer	Board Member	Present	
Tom Warner	General Manager	Present	
Naomi Herrington	Asst. City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Brandon Davis	City Attorney	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. CONSENT AGENDA

RESULT: APPROVED [6 TO 0]
MOVER: Kathrine McCarty, Board Member
SECONDER: David Arnold, Board Member
AYES: Beasley, Campbell, Arnold, Page, McCarty, VanDeventer
ABSTAIN: Barbara Norwood

A. Minutes Approval

1. Tuesday, June 04, 2019

IV. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2019-13

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

COMMENTS - Current Meeting:

A motion was made, and seconded, to elect Dennis Beasley as President of the Liberty Community Development Corporation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Arnold, Board Member
SECONDER:	Barbara Norwood, Vice-President
AYES:	Beasley, Norwood, Campbell, Arnold, Page, McCarty, VanDeventer

2. LCDC Corporation Action 2019-14

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

COMMENTS - Current Meeting:

A motion was made, and seconded, to elect Barbara Norwood as Vice-President of the Liberty Community Development Corporation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Arnold, Board Member
SECONDER:	Mark Campbell, Board Member
AYES:	Beasley, Norwood, Campbell, Arnold, Page, McCarty, VanDeventer

3. LCDC Corporation Action 2019-15

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

COMMENTS - Current Meeting:

A motion was made, and seconded, to elect Kathrine McCarty as Secretary of the Liberty Community Development Corporation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Arnold, Board Member
SECONDER:	Barbara Norwood, Vice-President
AYES:	Beasley, Norwood, Campbell, Arnold, Page, McCarty, VanDeventer

V. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 5:05 p.m.

Dennis Beasley, President

ATTEST:

Kathrine McCarty, Corp. Secretary