The City of Liberty

Liberty Community Development Corporation

Meeting

~ Agenda ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, July 24, 2012 | **6:00 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	Arrival
President Dennis Beasley	☐	☐	☐	
Vice-President Mike McCarty	☐	☐	☐	
Board Member Louie Potetz	☐	☐	☐	
Board Member Robert Ward	☐	☐	☐	
Board Member Barbara Norwood	☐	☐	☐	
Board Member Leslie Herndon	☐	☐	☐	
Board Member David Arnold	☐	☐	☐	
General Manager Gary Broz	☐	☐	☐	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

III. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action (ID # 2445)

Consider Proposals for Airport Fencing, and Take Any Action Deemed Necessary.

- Airport Fencing Bid (PDF)

2. LCDC Corporation Action (ID # 2446)

Consider Proposals for Airport Paving, and Take Any Action Deemed Necessary.

- Airport Paving Bid (PDF)

3. LCDC Corporation Action (ID # 2447)

Consider an Expenditure for Airport Jet Fuel Tanks, and Take Any Action Deemed Necessary.

4. LCDC Corporation Action (ID # 2448)

Consider an Expenditure for a Hotel Needs Assessment Study, and Take Any Action Deemed Necessary.

- Hotel Needs Assessment Study 2012 (PDF)

5. LCDC Information Item (ID # 2449)

Joint Session with the Liberty City Council on the Proposed Street Extension Project, to Include the Engineers, Financial Advisor, Potential Business Owners and Landowners.

6. LCDC Corporation Action (ID # 2450)

Consider and Take Any Action Deemed Necessary as a Result of the Joint Session with the Liberty City Council, Regarding the Proposed Street Extension Project.

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 20th day of July, 2012 at 2:00 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, Corp. 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 _____, 2012.