



The City of Liberty
Liberty Community Development Corporation

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

Meeting

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, March 20, 2018

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

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley skipped this item, as the guests in attendance were present for the Public Hearing on the Golf Course.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 4060)

Project Updates - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on a powerpoint presentation of repair work, currently in progress, on the levee at Main "A" and Main "B".

B. LCDC Information Item (ID # 4061)

Finance Report - Gen. Mgr. G. Broz

COMMENTS - Current Meeting:

A finance report was not given.

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the LCDC and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike McCarty, Vice-President
SECONDER:	Barbara Norwood, Board Member
AYES:	Beasley, McCarty, Potetz, Norwood, Campbell
ABSENT:	Leslie Herndon, Walden David

A. Minutes Approval

1. Tuesday, February 20, 2018

V. REGULAR AGENDA

A. Regular Session

1. LCDC Public Hearing (ID # 4062)

Public Hearing on the expenditure of funds for purchase of the Magnolia Ridge Golf Course.

COMMENTS - Current Meeting:

At 6:10 p.m., President Beasley opened the Public Hearing on the expenditure of funds for purchase of the Magnolia Ridge Golf Course. Mr. Broz reported on preparing requests for proposals for the restaurant/club, job descriptions, course maintenance, budgetary issues, naming the course, and numerous other related items.

President Beasley closed the Public Hearing at 6:27 p.m.

ATTACHMENTS:

- Notice PH Golf Course (PDF)

VI. ADJOURNMENT

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary