



The City of Liberty
Liberty Community Development Corporation

Special Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Wednesday, January 31, 2018

12:00 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	Absent	
Louie Potetz	Board Member	Present	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
Mark Campbell	Board Member	Absent	
Walden David	Board Member	Absent	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS

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

III. REGULAR AGENDA

A. Work Session

1. LCDC Work Session (ID # 4020)

Discussion regarding the transfer of ownership of the Magnolia Ridge Golf Course to the City of Liberty.

COMMENTS - Current Meeting:

General Manager Gary Broz detailed a plan for the proposed purchase of the Magnolia Ridge Golf Course. Mr. Broz led discussion of the buyout for \$260,000 and numerous related topics to include:

- Contracting restaurant and bar services, having several interested parties to date
- 3 full time and 3 part time employees

- Expenses and maintenance, to include equipment
- Cart and green fees
- Condition of the roadway into the golf course
- Possible voluntary annexation
- Transition date
- Cash flow
- MRCC Board to speak with its membership
- Various related topics

This proposed project will be brought before the Board at a future meeting in February.

B. Regular Session

1. LCDC Corporation Action (ID # 4021)

Consider approval of possible transfer of ownership of the Magnolia Ridge Golf Course to the City of Liberty, and take any action deemed necessary.

RESULT: NO ACTION TAKEN

IV. ADJOURNMENT

1. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, President Beasley adjourned the meeting at 12:14 p.m.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary