



The City of Liberty
Liberty Community Development Corporation
Special Mtng. & Joint Meeting-Liberty City Council

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

~ Minutes ~

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, September 1, 2015

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	Present	
David Arnold	Board Member	Present	
Mark Campbell	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp Secretary	Present	
Brandon Davis	City Attorney	Present	

II. REGULAR AGENDA

A. Executive Session

Gov. Code §551.087 - Deliberation Regarding Economic Development Negotiation.

At 6:11 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

At 8:07 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

III. ADJOURNMENT

1. Motion To: Adjourn

COMMENTS - Current Meeting:

The meeting was adjourned at 8:08 p.m.

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

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary