



Minutes of Regular Meeting August 31, 2022

A Regular Meeting of the Board of Trustees of Liberty Hill Public Library District is August 31, 2022, beginning at 7:00 PM in the Main Building at 355 TX-332 Loop, Liberty Hill, TX 78642.

I. Determination of Quorum, Call to Order, and Pledges of Allegiance

- Lisa Messina sworn in to fill the vacancy left by Lance Dean.

II. Public Comments/Citizen Participation

III. Information Items

A. Board meeting dates and topics

- Date set for the next board meeting in September 26, 2022

B. Report of August 2022 Sales Tax revenue.

- Continues to outperform expectations, discussion of new businesses opening soon.

C. Discussion of the land donation agreement from lawyer.

D. Discussion of proposed land site development services.

- Gary will head up investigation of services.

E. Discussion of the 2023FY proposed budget.

- Reviewed

IV. Director's Report

V. Consent Items

A. Minutes of Previous Board Meeting - minutes will be approved at the next meeting.

B. Financial Reports for 2022 Motion Gary/Lance/All

VI. Action Items

A. Action Item to approve a new lease agreement with Lions Foundation Development Board.

- After discussion, Lance/Terrie/All

B. Action Item to approve land site development services proposal.

- ?

C. Action Item to authorize a board member(s), in conjunction with the LHPLD attorney Andrew Tatgenhorst, to negotiate with LFDB an formal agreement and contract concerning donated land in Lions Foundation Park.

- Lance and Mike recommended Gary...Terrie/Lance/All
- A recommendation was made to give Angela the authority to create a committee of stakeholders for the purpose of identifying the wants and needs of the community for the new facility and its services. Terrie/Gary/All

VII. Closed Session (authorized by TX Gov't Code Section 551.71,551.129,551.074)

- Entered 7:40; reconvened 8:23

IX. Adjourn 8:25pm

