



## **Notice and Agenda of February 14, 2025, Board of Trustees Special Meeting at 2:00pm**

A Special Meeting of the Board of Trustees of Liberty Hill Public Library District is February 14, 2025, beginning at 2:00pm at Liberty Hill Public Library District, 355 Main Street, Liberty Hill, TX 78642.

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Prior to consideration of agenda subjects, the Board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

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

### II. Public Comments/Citizen Participation

### III. Discussion Items

#### A. May 3, 2025 Election

### IV. Action Items

- A. Discuss and approve the contract for the May 3, 2025 election with Williamson County
- B. Discuss and approve the New Adoption of Equipment Resolution for the May 3, 2025 election.
- C. Discuss and approve the Order of General Election Resolution for the May 3, 2025.
- D. Discuss and approve any other resolutions, orders, or other issues relating to the May 3, 2025 election as advised by the attorney for Liberty Hill Public Library District.

### V. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)

- A. Discuss and receive legal advice from its attorney on matters that should be confidential under Texas Government Code Section 551.071 (2).
- B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
- C. Discussion of Purchase, Exchange, Lease, or Value of Real Property (This may involve consultation with an attorney as permitted under section 551.071.)

VI. Action on items discussed in closed session.

VII. Adjourn

This agenda was posted on the front door of the District's main building located at 355 Main Street, Liberty Hill, TX 78642.

By: \_\_\_\_\_  
Terrie Chambers  
Liberty Hill Public Library District Board President