



Notice and Agenda August 14, 2026, Board of Trustees Special Meeting at 1 pm

A special meeting of the Board of Trustees of Liberty Hill Public Library District is on August 14, 2026, beginning at 1pm. The location of the meeting is 3106 Ranch to Market Road 1869, Liberty Hill, Texas.

The subjects to be discussed or considered, or 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 upon one time. Before 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 a closed session concerning any and all subjects and for any and all purposes permitted by Section 551.071-551.084 inclusive, of The Open Meetings Act.

- I. Determination of a Quorum, Call to Order, Pledges of Allegiance
- II. Public Comments/Citizen Participation (please sign up to speak, the forms are on the table and must be turned in before the call to order.

III. Discussion and action Items

- A. Contract with Hidell and Associates
- B. Health Care Benefits for Staff

IV. 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 551.071(2)
- B. Personnel: consider Appointment, Employment, or 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).

V. Action on Items discussed in closed session.

VI. Adjourn

This agenda was posted on the bulletin board of The District's main building located at 355 Main Street, Liberty Hil, TX. 78642