

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

Special Meeting

December 9, 2024

The Directors of the Liberty Hill Metropolitan District called a special meeting, held via teleconference. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb, Julie Tombari and Heather LeMay.

The following Directors were absent: None

Guests in attendance: None

CALL TO ORDER

The special meeting was called to order by Chair, C. McDonnell at 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

FINANCIAL MATTERS

- I. The revised Mill Levy Certification was reviewed and discussed due to a revision. Mill levy total set at 7.373 (5.544 general operating, 1.829 contractual obligations). J. Tombari motioned to approve the mill levy certification and H. LeMay seconded. The motion carried.
- II. Revised Resolution 2024-5 to Set Mill Levies was reviewed and discussed. J. Tombari motioned to approve the Resolution and H. LeMay seconded. The motion carried.

NOTES:

There being no additional business to be reviewed by the Board, Chair McDonnell entertained a motion that was duly seconded and voted to adjourn. This regular meeting was adjourned at 6:37 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, December 16, 2024, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____ Cameron McDonnell, Chair	_____ December 16, 2024 Date
_____ Sheldon McDonnell, Treasurer	_____ Andrea Bobb, Secretary
_____ Heather LeMay, Member at Large	_____ Julie Tombari, Member at Large