

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

January 20, 2025

The Directors of the Liberty Hill Metropolitan District held its regular meeting at the home of Chair, Cameron McDonnell. The legal requirement for publication notice of the meeting was satisfied.

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

The following Directors were absent: None

Guests in attendance: none

CALL TO ORDER

The meeting was called to order by Chair, S. McDonnell at 6:32 p.m. after declaring a quorum of Directors present as reflected by this record.

MINUTES

- The December 16, 2024 meeting minutes were reviewed by the Board. J. Tombari moved to approve, and H. LeMay seconded. The motion was unanimously carried.

FINANCIAL REVIEW

- The December 2024 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve, and H. LeMay seconded. The motion was unanimously carried.

OLD BUSINESS

- Holiday Lights
 - * C. McDonnell reported that the holiday lights and decorations have been removed.

NEW BUSINESS

- S. McDonnell discussed the Transparency Notice and that it was filed January 15, 2025.

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 6:54 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, February 17, 2025, at 6:30 p.m. at the home of Chair, C. McDonnell.

_____	February 17, 2025
Cameron McDonnell, Chair	Date
_____	_____
Sheldon McDonnell, Treasurer	Andrea Bobb, Secretary
_____	_____
Heather LeMay, Member at Large	Julie Tombari, Member at Large