

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, JANUARY 27, 2021
STUDIO ON THE SQUARE
109 NORTH RICE
TELEPHONIC MEETING OPTION
5:30 P.M.**

Notice is hereby given that the special meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, January 27, 2021 at 5:30 p.m. at Studio on the Square, 109 North Rice, with a Telephonic Meeting option.

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hamilton Economic Development Corporation will conduct a Special Meeting at 5:30 PM on January 27, 2021 with a telephone conference option in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public dial-in number to participate in the meeting is: 1 346 248 7799
The Meeting ID to the public meeting is: 254 386 5954
The passcode to the public meeting is: 2021

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

The Hamilton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

AGENDA

- I. Call meeting to order
- II. Open forum for citizen’s comments and questions (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC December 16, 2020 minutes
- IV. Consideration and/or action approving the HEDC December 2020 financials
- V. Presentation and discussion exploring Main Street’s Conceptual Model
- VI. Consideration and/or action approving a proposal for a Graphics Design Consultant
- VII. Presentation and discussion of “City of Hamilton Financials and Infrastructure Needs,” presented by Ryan Polster
- VIII. Consideration and/or action approving “Sanitary Sewer Improvements,” on the south side of the downtown square presented by Ryan Polster
- IX. Presentation and discussion to review Structural Engineering Report and plans for Thompson Project
- X. Directors Report
 - Upcoming Events
 - Farmer’s Market and Music Event
 - Main Street Mixer

- Real Places Conference
- Keep Hamilton Beautiful: Airport Sign Project
- Marketing Update:
 - EDC Connection Marketing Partnership
 - Website

XI. Board member comments and items to be placed on future agendas

XII. Set next meeting date: February 17, 2021

XIII. Adjourn

The Hamilton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the meeting to discuss any of the matters listed, as authorized by the Texas Government Code sections 551.071 (consultation with the attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

I, Sarah Bauman, Hamilton Economic Development Corporation Executive Director, do hereby certify that this Notice of Meeting was posted on the bulletin board of City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the general public at all times, on the 22nd day of January 2021 at 4:30 P.M.

Sarah Bauman, HEDC Executive Director