

**NOTICE OF THE REGULAR BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, FEBRUARY 21, 2018  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM  
103 ½ NORTH RICE  
5:30 P.M.**

Notice is hereby given that the Regular Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, February 21, 2018 at 5:30 p.m. at the Hamilton Economic Development Corporation Board Room, 103 ½ North Rice, Hamilton, Texas. 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  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION  
REGULAR SESSION  
5:30 P.M.**

- 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 20, 2017 minutes
- IV. Consideration and/or action approving the HEDC December 2017 and January 2018 financials
- V. Consideration and/or action approving the Downtown Signage, Awning, and Façade Improvement Grant for Bulldog Nail Bar
- VI. Consideration and/or action approving the Downtown Signage, Awning, and Façade Improvement Grants for The Rustic Lantern Taphouse, LLC
- VII. Discussion concerning City of Hamilton Grease Trap Ordinance
- VIII. Discussion concerning Texas Communities Group, LLC Municipal Services
- IX. Directors Report
  - a. Project Updates:
    - Keep Hamilton Beautiful/City Wide Cleanup: April 7, 2018
    - Fair Park
    - Website
    - Airport
    - BRE: Business Appreciation Open House

b. Upcoming Events

- Chamber Banquet, Community Development Institute, SBDC Meeting

- X. Board member comments and items to be placed on future agendas
- XI. The HEDC Board of Directors will convene into Executive Session for Deliberations About Real Property regarding Downtown Revitalization, Section 551.072
- XII. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberations About Real Property regarding Downtown Revitalization
- XIII. Set next meeting date: March 21, 2018
- XIV. Adjourn

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 16<sup>th</sup> day of February 2018 at 3:30 p.m.

  
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Sarah Bauman, HEDC Executive Director