

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, FEBRUARY 27, 2019
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
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, February 27, 2019 at 5:30 p.m. at the Hamilton Economic Development Corporation Conference 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
SPECIAL 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 January 16, 2019 minutes
- IV. Consideration and/or action approving the HEDC January 2019 Financial Report
- V. Consideration and/or action approving a Hamilton Chamber of Commerce request for sponsorship of the Hamilton County Cinco De Mayo Celebration, May 4, 2019
- VI. Consideration and/or action approving a Commercial Property Improvement Grant for J & J Service Center
- VII. Consideration and/or action approving a Community Improvement Project at the Hamilton Municipal Airport Terminal Building
- VIII. The HEDC Board of Directors will convene into Executive Session for Deliberations about Real Property regarding Downtown Revitalization in accordance with the following provision of the Government Code, Section 551.072
- IX. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberations About Real Property regarding Downtown Revitalization
- X. Directors Report
 - Development Project Updates
 - Keep Hamilton Beautiful
 - Upcoming Events: April 13, 2019 Trash Bash
- XI. Board member comments and items to be placed on future agendas
- XII. Set next meeting date: March 20, 2019
- XIII. 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 _____ day of February 2019 at _____.

Doug Baker, HEDC Board Chair