

**NOTICE OF THE SPECIAL BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, MARCH 3, 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, March 3, 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 March 3, 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 January 27, 2020 minutes
- IV. Consideration and/or action approving the HEDC January 2021 financials
- V. Consideration and/or action approving “Sanitary Sewer Improvements” on the south side of the downtown square
- VI. Discussion and Review of “The Thompson Building Structural Observation Report”
- VII. Consideration and/or action approving a proposal from ESESIS Environmental Partners, Corp to conduct a Phase 1 Environmental Site Assessment and Lead Paint Inspection at the Thompson Building
- VIII. Main Street Committee Updates
- IX. Board member comments and items to be placed on future agendas
- X. Set next meeting date: April 21, 2021
- XI. Adjourn

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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 26<sup>th</sup> day of February 2021 at 4:00 P.M.

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Sarah Bauman, HEDC Executive Director