

**NOTICE OF THE REGULAR BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, MAY 15, 2019  
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, May 15, 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  
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 April 17, 2019 Minutes
- IV. Consideration and/or action approving the HEDC April 2019 Financial Report
- V. Presentation and discussion "Axis + Access," a Texas A&M Graduate School project regarding Downtown Hamilton by Shelby Dittrich
- VI. Consideration and/or action approving a Downtown Signage Grant for The Grain Drafthouse and Eatery
- VII. Consideration and/or action approving a Start-up Business Grant for a stage at The Grain Drafthouse & Eatery
- VIII. Directors Report
  - Project Updates:
    - Thompson Project
    - Hospital Expansion
  - Main Street Application Update:
    - Texas Historical Commission Building Inventory Training
  - Upcoming Events and Dates:
    - Sales Tax Workshop Dates for Board Members
- IX. Board member comments and items to be placed on future agendas
- X. Set next meeting date: June 19, 2019
- XI. 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 May 2019 at \_\_\_\_\_.

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Sarah Bauman, HEDC Executive Director