

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, MAY 23, 2018
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, May 23, 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
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 April 25, 2018 minutes
- IV. Consideration and/or action approving the HEDC April 2018 financials
- V. Consideration and/or action concerning the Hamilton Municipal Airport Apron and Entrance Road Capital Improvement Project
- VI. Board member comments and items to be placed on future agendas
- VII. Set next meeting date: June 20, 2018
- VIII. Adjourn

I, Doug Baker, Hamilton Economic Development Corporation Board Chair, 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 2018 at _____.

Doug Baker, HEDC Board President