

**NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD
OF THE CITY OF HAMILTON, TEXAS**

June 15, 2022, at 5:30 p.m.

HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET

Notice is hereby given that the Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on June 15, 2022, at 5:30 p.m. at the Hamilton Economic Development Corporation Office, 108 North Bell Street, 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).

REGULAR SESSION AGENDA / 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 Board Member(s) Term Renewal
 - Jared Cook, Melanie Housden and Jeff Ensor (New Term June 2022 - June 2024)
- IV. Consideration and/or action approving the May 18, 2022, Minutes
- V. Consideration and/or action approving the May 5, 2022, Minutes
- VI. Consideration and/or action approving the May 2022 Financial Reports
- VII. Hamilton Herald News Mural Project – Proposals/Sketches
 1. Steve Stephens
 2. Niki Foster
- VIII. Discussion and action re: Reimbursement of Lifeguard Certification's
- IX. Discussion and action re: City of Hamilton Diving Board(s) Request
- X. Discussion and action re: HCJLA Rodeo Arena Lighting Project
- XI. Board member comments and items to be placed on future agendas
- XII. Set next meeting date: July 20, 2022
- XIII. Adjourn

I, Jamie L. LaDuke, Hamilton Economic Development Corporation Executive Director, do hereby certify that this Notice of Meeting was posted on the bulletin board at City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the public always, on the ninth day of June 2022 at 6 p.m.

Jamie L. LaDuke, Executive Director