

**NOTICE OF THE SPECIAL BOARD MEETING AND PUBLIC HEARING
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, JULY 11, 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, July 11, 2018 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).

Notice is hereby given that The City of Hamilton Economic Development Corporation Board of Directors will hold a public hearing at 5:30 PM, Wednesday, July 11, 2018 in the HEDC Conference Room at 103 ½ North Rice in Hamilton, Texas to discuss a proposal for The Robin's Nest Childcare and Preschool Center as a Development Project. The public is invited to attend the hearing and comment on the project. Further information may be obtained by calling the HEDC Office at 254-386-5954.

**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. Public Hearing for The Robin's Nest Childcare and Preschool Center Development Project
- IV. Consideration and/or action approving the HEDC May 23, 2018 minutes
- V. Consideration and/or action approving the HEDC May and June 2018 financials
- VI. Welcome New Board Members: Overview of HEDC Strategic Plan
- VII. Consideration and/or action approving 2018-2019 HEDC Budget
- VIII. Appointment of HEDC vacant officers
- IX. Consideration and/or action approving the agreement between the HEDC and Liza Jane Photography/Elizabeth Marquess for Instagram management

- X. Consideration and/or action approving Downtown Façade Improvement Grant for the Hamilton Police Department
- XI. Consideration and/or action approving Commercial Property Improvement Grant for the Hamilton Lions Club
- XII. Directors Report
 - Keep Hamilton Beautiful
 - Development Project Updates
- XIII. The HEDC Board of Directors will convene into Executive Session for a Personnel Matter – Executive Director Evaluation in accordance with the following provision of the Government Code, Section 551.074
- XIV. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation Personnel Matter – Executive Director Evaluation
- XV. Board member comments and items to be placed on future agendas
- XVI. Set next meeting date: August 15, 2018
- XVII. 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 July 2018 at _____.

Doug Baker, HEDC Board President