

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, JULY 17, 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, July 17, 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 minutes per person)
- III. Consideration and/or action approving the HEDC May 15, 2019 Minutes
- IV. Consideration and/or action approving the HEDC May and June 2019 Financial Reports
- V. Consideration and/or action approving the HEDC 2019-2020 Budget
- VI. Directors Report:
 - Project Updates:
 - Thompson
 - Hospital
 - Robin's Nest
 - Fair Park
 - Main Street Application Update
 - Marketing: Hamilton Visitors Guide
 - Upcoming Events and Dates:
 - Sales Tax Workshop Dates for Board Members
- VII. 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
- VIII. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation Personnel Matter – Executive Director Evaluation
- IX. Board member comments and items to be placed on future agendas
- X. Set next meeting date: August 21, 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 July 2019 at _____.

Sarah Bauman, HEDC Executive Director