

**NOTICE OF THE SPECIAL BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
TUESDAY, OCTOBER 16, 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 Tuesday, October 16, 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).

**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 September 19, 2018 minutes
- IV. Consideration and/or action approving the HEDC September 2018 financials
- V. Consideration and/or action approving Downtown Façade Improvement Grant for Solaris Hospice
- VI. Consideration and/or action approving Downtown Façade Improvement Grant for Carson Wealth
- VII. Directors Report
  - Keep Hamilton Beautiful
  - Development Project Updates
  - Upcoming Conference Dates
- VIII. Board member comments and items to be placed on future agendas
- IX. Set next meeting date: December 5, 2018
- X. 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 October 2018 at \_\_\_\_\_.

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Doug Baker, HEDC Board President