

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, NOVEMBER 18, 2020
STUDIO ON THE SQUARE
109 NORTH RICE
WITH A TELEPHONIC MEETING OPTION
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, November 18, 2020 at 5:30 p.m. at Studio on the Square, 109 North Rice, with a Telephonic Meeting option.

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hamilton Economic Development Corporation will conduct a Regular Meeting at 5:30 PM on November 18, 2020 with a telephone conference option in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The public dial-in number to participate in the meeting is: 1-346-248-7799
The Meeting ID to the public meeting is: 864-3859-1810
The password to the public meeting is: 2020

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

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

- I. Call meeting to order and announce quorum is present
- II. Open forum for citizen's comments (limited to five (5) minutes per person)
- III. Presentation and discussion about Hamilton Main Street Data presented by Alan Cox, Economic Development Specialist, Texas Main Street Program
- IV. Consideration and/or action approving the HEDC September 16, 2020 Minutes
- V. Consideration and/or action approving the HEDC September 2020 and October 2020 Financial Reports
- VI. Consideration and/or action approving 2020-2021 Hamilton Main Street Program Memorandum of Understanding between the City of Hamilton and Hamilton EDC
- VII. Executive Director Reports:
 - Main Street Committee Updates, Joni Hoxcey
 - Project Updates: Germania, Thompson
 - Keep Hamilton Beautiful: Downtown Pots, Fall Sweep, Hamilton Welcome Signs

- Marketing Updates
- Upcoming Events and Important Dates

VIII. Board member comments and items to be placed on the next agenda

IX. Set next meeting date: December 16, 2020

X. 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 12th day of November 2020 at _____ and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Sarah Bauman, HEDC Executive Director