

**NOTICE OF THE SPECIAL BOARD MEETING AND ANNUAL MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, DECEMBER 5, 2018
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
5:30 P.M.**

Notice is hereby given that the Special Meeting and Annual Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, December 5, 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 October 16, 2018 minutes
- IV. Consideration and/or action approving the HEDC November and December 2018 financials
- V. Annual Meeting
 - a. Consider/approve nominations for 2018 HEDC Officers
- VI. HEDC Strategic Plan Update, Sarah Bauman
- VII. The HEDC Board of Directors will convene into Executive Session for Deliberations about Real Property in accordance with the following provision of the Government Code, Section 551.072
- VIII. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberations About Real Property
- IX. Directors Report
 - Development Project Updates
 - Keep Hamilton Beautiful
 - Upcoming Events

- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: January 16, 2018
- XII. 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 November 2018 at _____.

Doug Baker, HEDC Board President