

**NOTICE OF THE REGULAR BOARD MEETING AND ANNUAL MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, DECEMBER 16, 2020
TELEPHONIC MEETING
5:30 P.M.**

Notice is hereby given that the regular meeting and annual meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, December 16, 2020 at 5:30 p.m. by way of Telephonic Meeting.

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 and annual meeting at 5:30 PM on December 16, 2020 by telephone conference 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). There will be no physical location for the meeting. The meeting agenda is posted online at www.hamiltontexas.com.

The public dial-in number to participate in the meeting is: 1-346-248-7799
The Meeting ID to the public meeting is: 254-386-5954
The passcode 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.

AGENDA

- 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 November 18, 2020 minutes
- IV. Consideration and/or action approving the HEDC November 2020 financials
- V. Annual Meeting
 - a. Consider/approve nominations for 2021 HEDC Officers
- VI. Directors Report
 - Thompson Building Update
- VII. Board member comments and items to be placed on future agendas
- VIII. Set next meeting date: January 20, 2021
- IX. Adjourn

The Hamilton Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the 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).

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 11th day of December 2020 at 11:00 AM.

Sarah Bauman, HEDC Executive Director