

**NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
January 19, 2022
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ RICE
5:30 P.M.**

Notice is hereby given that the Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on January 19, 2022 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 (5) minutes per person)
- III. Consideration and/or action approving the HEDC December 15, 2021 Minutes
- IV. Consideration and/or action approving the HEDC December 2021 Financial Reports
- V. Discussion and debrief regarding the 2022 Hamilton Ambassador Workshop
 - a. Feedback
 - b. Considerations and/or actions to move forward
- VI. Executive Director Report
 - a. Office relocation update
 - b. Consideration and/or action approving the purchase of office furniture
 - c. Consideration and/or action approving fire wall and networking technology and installation
- VII. Main Street update
- VIII. Board member comments and items to be placed on future agendas
- IX. Set next meeting date: February 16, 2022
- X. Adjourn

I, Jamie L. LaDuke, 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 public at all times, on the 14th day of January 2022 at 4 p.m.

Jamie L. LaDuke, Executive Director