

**NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD
OF THE CITY OF HAMILTON, TEXAS**

March 16, 2022, at 5:30 p.m.

HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET

Notice is hereby given that the Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on March 16, 2022, at 5:30 p.m. at the Hamilton Economic Development Corporation Office, 108 North Bell Street, 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).

REGULAR SESSION AGENDA / 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 February 16, 2022 Minutes
- IV. Consideration and/or action approving the HEDC February 2022 Financial Reports
- V. Consideration and/or action approving grant applications:
 - Woody's
 - City of Hamilton
 - Texas Rose Tattoo Commission
- VI. Discussion and review of Main Street murals
- VII. Discussion regarding lights on US Highway 281 and Texas Highway 36
- VIII. Thompson Building Updates
- IX. Main Street Update
- X. Executive Director Report
- XI. Board member comments and items to be placed on future agendas
- XII. Set next meeting date:
- XIII. 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 at City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the public always, on the 11th day of March 2022 at Noon.

Jamie L. LaDuke, Executive Director