

1. 5:30 P.M. Agenda 2-21-2021

Documents:

[AGENDA 4-21-2021.PDF](#)

**NOTICE OF THE SPECIAL BOARD MEETING OF THE HAMILTON
ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY
OF HAMILTON, TEXAS
WEDNESDAY, April 21, 2021
STUDIO ON THE SQUARE
109 NORTH RICE
TELEPHONIC MEETING OPTION
5:30 P.M.**

Notice is hereby given that the special meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, April 21, 2021 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 Special Meeting at 5:30 PM on April 21, 2021 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).

Public participation: <https://tinyurl.com/2475bmd9>
Webinar ID: 857 7410 2338

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 March 17, 2021 minutes
- IV. Consideration and/or action approving the HEDC March 2021 financials
- V. Consideration and/or discussion of Industrial Grease Management Program and Implementation Plan.
- VI. Consideration and/or action of TxDOT's 2021 Transportation Alternatives Downtown project
- VII. Directors Report
- VIII. Board member comments and items to be placed on future agendas
- IX. Set next meeting date: May 19, 2021
- X. 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, the undersigned authority, 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, 16th day of April 2021 at 4:30P.M.

Dr. Randy Lee, HEDC Board President