

1. 12:30 P.M. Agenda 5-25-2021

Documents:

[AGENDA 5-25-2021 \(1\).PDF](#)

**NOTICE OF THE SPECIAL BOARD MEETING OF THE HAMILTON  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF THE CITY OF  
HAMILTON, TEXAS WEDNESDAY, MAY 25, 2021  
HAMILTON GENERAL HOSPITAL 400 N BROWN  
12:30 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 Tuesday, May 25, 2021 at 12:30 p.m. at Hamilton General Hospital, 400 N Brown.**

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 12:30 PM on May 25, 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/yhvjp7w2>

Webinar ID: 884 6400 8445

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.

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**AGENDA**

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- 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 and April 21, 2021 minutes
- IV. Consideration and/or action approving the HEDC March 2021 and April 2021 financials
- V. Consideration and/or action closeout of downtown wastewater improvement.
- VI. Consideration and/or action / Report of TxDOT's 2021 Transportation Alternatives Downtown project
- VII. Consideration and/or action for nomination of new EDC Board Members.
- VIII. Consideration and/or action of report by Master Gardeners.
- IX. Directors Report
- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: June 16, 2021
- XII. City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters; Director Interview.
- XIII. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation.
- XIV. 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, 20<sup>th</sup> day of May 2021 by 4:30P.M.

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Dr. Randy Lee, HEDC Board President