

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

July 20, 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 July 20, 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 June 15, 2022, Minutes
- IV. Consideration and/or action approving the HEDC May 5, 2022, Minutes
- V. Consideration and/or action approving the HEDC June 2022 Financial Reports
- VI. Consideration and/or action approving Hamilton Mainstreet Mural Project recipient and total bid amount
- VII. Discussion regarding economic development software provided by EDOiQ for Fiscal Year 2022-2023 budget
- VIII. Executive Director Report
 - a. City council approved: quarterly financials, Rodeo Arena Lighting Project, Main Street Program, reappointment of board members, Ashley Adams to Main Street Board, and Ambassador Guide including new branding program
 - b. Keep Hamilton Beautiful – Fall Cleanup
 - c. Hamilton Square Overlay Update
 - d. Parking Lot Project
- IX. Main Street Update
- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: August 17, 2022
- XII. 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 15th day of July 2022 at 3 p.m.

Jamie L. LaDuke, Executive Director