

**NOTICE OF THE BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (HEDC) BOARD  
OF THE CITY OF HAMILTON, TEXAS  
August 16, 2023 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 August 16, 2023, 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 July 19, 2023 Minutes
- IV. Consideration and/or action approving the HEDC July 2023 Financial Reports
- V. Consideration and/or action appointing the position of President, Vice President, Secretary and Treasurer
- VI. Consideration and/or action approving a Resolution of the Board of Directors of the Hamilton Economic Development Corporation authorizing an Economic Development Project; a loan to finance such project; an agreement with the city of Hamilton, Texas under Chapter 380, Texas Local Government Code in connection with the Economic Development Project; and other Matters incident and related thereto.
- VII. Consideration and/or action approving grant applications:
  - a. Wenzel Lonestar Meat – Commercial Building Improvement Grant Application
- VIII. Consideration and/or action approving the Fiscal Year 2023-2024 Budget
- IX. Consideration and or action approving a new board member.
- X. Main Street Update
- XI. Executive Director Report
  - a. Economic Development Sales Tax Workshop Calendar
  - b. Marketing
  - c. Hamilton Square Overlay
- XII. Board member comments and items to be placed on future agendas:
- XIII. Set next meeting date: September 20, 2023
- XIV. 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 11<sup>th</sup> day of August 2023 at 5 p.m.

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Jamie L. LaDuke, Executive Director