

**NOTICE OF CALLED BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD  
OF THE CITY OF HAMILTON, TEXAS  
SEPTEMBER 12, 2023, at 5:30 p.m.**

**HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET**

Notice is hereby given that a called Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on September 12, 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).

**CALLED BOARD MEETING AGENDA / 5:30 P.M.**

- I. Call meeting to order.
- II. Public Comments (limited to three (3) minutes per person).
- III. Discuss and consider action to ratify the President's action to employ Jamie LaDuke as the Executive Director of the Corporation effective September 1, 2023.
- IV. Discuss and consider action to direct staff to seek city council approval for the extension of all city employee benefits to corporation employees, at the corporation's expense effective September 1, 2023.
- V. Adjourn

I, Heather August, Board Member/Secretary of the Corporation, 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 7th of September 2023 at 5:00 p.m.



[Heather August \(Sep 6, 2023 16:54 - CDT\)](#)

Heather August, Board Member/Secretary

