

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

**November 16, 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 November 16, 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 October 5, 2022 Minutes
- IV. Consideration and/or action approving the HEDC September 2022 Financial Reports
- V. Consideration and/or action approving the HEDC October 2022 Financial Reports
- VI. Parking Lot Revitalization Project Updates
- VII. City of Hamilton Proposal – Permanent Chlorine Injection System
- VIII. Main Street Update
- IX. Executive Director Updates
- X. Board Questions, Comments and Suggestions
- XI. Board member comments and items to be placed on future agendas
- XII. Set next meeting date: December TBD (Holiday Open House December 14)
- XIII. 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 10<sup>th</sup> day of November 2022 at 6 p.m.

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Jamie L. LaDuke, Executive Director