

**NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
DATE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ RICE
5:30 P.M.**

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 17, 2021, at 5:30 p.m. at the Hamilton Economic Development Corporation Conference Room, 103 ½ North Rice, 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).

**AGENDA
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION
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 October 20, 2021 Minutes
- IV. Consideration and/or action approving the HEDC October 2021 Financial Reports
- V. Consideration and/or action approving the grant program application for Christian Realty
- VI. Discussion and review of office relocation proposal
- VII. HEDC Executive Director Updates
 - a. Basic Economic Development Course
 - b. Texas Downtown Association Conference
 - c. Sidewalk grant
 - d. Hamilton Herald Collaborations
 - e. Thompson Building
 - f. Sold Property Updates
- VIII. Main Street Updates
- IX. Board member comments and items to be placed on future agendas
- X. Set next meeting date: December 15, 2021

XI. Adjourn

I, Meredith Daniels, Hamilton Economic Development Corporation Vice President, 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 public at all times, on the tenth (10th) day of November 2021 at 10:00 a.m.

Meredith Daniels, HEDC Vice President