

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, JANUARY 16, 2019
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
5:30 P.M.**

Notice is hereby given that the Regular Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, January 16, 2019 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
SPECIAL 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 HEDC December 5, 2018 minutes
- IV. Consideration and/or action approving the HEDC December 2018 financials
- V. Consideration and/or action approving Downtown Façade, Awning, and Signage Improvement Grant for City Drug
- VI. Consideration and/or action approving a Community Improvement Grant for the Hamilton County Junior Livestock Association Fair Park Committee for improvements to the Jayson Harris Pavilion
- VII. The HEDC Board of Directors will convene into Executive Session for Deliberations about Real Property regarding Downtown Revitalization in accordance with the following provision of the Government Code, Section 551.072
- VIII. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberations About Real Property regarding Downtown Revitalization
- IX. Directors Report
 - Development Project Updates
 - Keep Hamilton Beautiful
 - Upcoming Events
- X. Board member comments and items to be placed on future agendas

XI. Set next meeting date: February 20, 2018

XII. Adjourn

I, Sarah Bauman, Hamilton Economic Development Corporation Executive Director, 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 general public at all times, on the _____ day of January 2019 at _____.

Sarah Bauman, HEDC Executive Director