

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

January 18, 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 January 18, 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 November 16, 2022 Minutes
- IV. Consideration and/or action approving the HEDC November 2022 Financial Reports
- V. Consideration and/or action approving the HEDC December 2022 Financial Reports
- VI. City of Hamilton Proposal – Permanent Chlorine Injection System
- VII. Annual Hamilton Ambassadors Workshop - February 4, 2023
- VIII. Keep Hamilton Beautiful / Household Chemical Clean Up – February 25, 2023
- IX. Executive Director Updates
 - Parking Lot Revitalization Project
 - Hamilton Square Ordinance
 - Transportation Alternatives Grant / Brownfields Grant
- X. Main Street Updates
- XI. Board Questions, Comments and Suggestions
- XII. Board member comments and items to be placed on future agendas
- XIII. Set next meeting date: February 15, 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 12th day of January 2023 at 6 p.m.

Jamie L. LaDuke, Executive Director