

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

June 14, 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 June 14, 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 May 17, 2023 Minutes
- IV. Consideration and/or action approving the HEDC May 2022 Financial Reports
- V. Consideration and/or action approving grant applications:
 - a. Start-up Business Grant - Makayla's Kravery Co.
 - b. Commercial Property Signage Grant – Makayla's Kravery Co.
 - c. Commercial Property Signage Grant – TX Coffee
- VI. Consideration and/or action approving Reimbursement of Lifeguard Training Certifications
- VII. Consideration and/or action approving new board member.
- VIII. Main Street Update
- IX. Fiscal Year 2023-2024 Budget Workshop – July 19, 2023
- X. Economic Development Sales Tax Workshops
- XI. Board member comments and items to be placed on future agendas.
- XII. Set next meeting date: July 19, 2023
- 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 9th day of June 2023 at Noon.

Jamie L. LaDuke, Executive Director