

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, AUGUST 15, 2018
PEDERSON NATURAL FARMS
1207 South Rice Street
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, August 15, 2018 at 5:30 p.m. at Pederson Natural Farms, 1207 South Rice 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).

**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. Tour of Pederson Natural Farms, Cody Lane
- IV. Consideration and/or action approving the HEDC July 11, 2018 minutes
- V. Consideration and/or action approving the HEDC July 2018 financials
- VI. Consideration and/or action approving Downtown Improvement Grant for the The Grain Draffhouse and Eatery
- VII. Directors Report
 - Keep Hamilton Beautiful
 - Development Project Updates
 - Historical Tourism Event
- VIII. The HEDC Board of Directors will convene into Executive Session for Deliberations about Real Property in accordance with the following provision of the Government Code, Section 551.072
- IX. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberations About Real Property
- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: September 19, 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 August 2018 at _____.

Sarah Bauman, HEDC Executive Director