

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

August 29, 2023, at 5:30 p.m.

HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET

Notice is hereby given that a called Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on August 29, 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).

CALLED BOARD MEETING 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. Discussion regarding the Thompson Building and potential collaborations and projects.
- IV. Discussion regarding the Downtown Alley and Parking Lot Revitalization project.
- V. Consideration and/or action approving a Resolution of the Board of Directors of the Hamilton Economic Development Corporation authorizing an Economic Development Project; a loan to finance such project; an agreement with the city of Hamilton, Texas under Chapter 380, Texas Local Government Code in connection with the Economic Development Project; and other Matters incident and related thereto.
- VI. Board member comments and items to be placed on future agendas:
- VII. Set next meeting date:
- VIII. 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 24th of August 2023 at 3:00 p.m.



Jamie L. LaDuke, Executive Director