

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, SEPTEMBER 19, 2018
HAMILTON ECONOMIC DEVELOPMENT CORPORATION CONFERENCE 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, September 19, 2018 at 5:30 p.m. at the Hamilton Economic Development Corporation Conference Room, 103 ½ North 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. Keep San Saba Beautiful Presentation, Stan Weik, City of San Saba
- IV. Fair Park Update and Presentation, Faith Massingill
- V. Consideration and/or action approving the HEDC August 15, 2018 minutes
- VI. Consideration and/or action approving the HEDC August 2018 financials
- VII. Consideration and/or action approving Downtown Signage, Awning, and Facade Improvement Grants for Wenzel Lonestar Meat Co.
- VIII. Consideration and/or action approving the agreement between the HEDC and Texas Communities Group
- IX. Directors Report
 - Keep Hamilton Beautiful
 - Development Project Updates
- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: October 17, 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 September 2018 at _____.

Sarah Bauman, HEDC Executive Director