

**NOTICE OF SPECIAL-CALLED MEETING
OF THE HAMILTON ECONOMIC DEVELOPMENT CORPORATION
CITY OF HAMILTON, TEXAS**

Wednesday, January 7, 2026, at 5:30 p.m.

Notice is hereby given that a Special-Called Meeting of the Hamilton Economic Development Corporation (HEDC), a Type B Economic Development Corporation of the City of Hamilton, will be held at City Hall, 200 E. Main Street, Hamilton, Texas, at the above time and date. The Board may deliberate and take action on any matter listed on this agenda.

AGENDA

I. Call to Order

II. Citizens' Comments

This is the designated time for the public to address the Board on matters of community interest, whether or not the subject is on the agenda. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the Board may not deliberate or take action on matters raised during Citizens' Comments, except to direct staff to place the item on a future agenda.

III. Special Presentation

- a. Presentation by the Apex Hamilton Townhomes development team (Trafalgar Homes) regarding project status and requested EDC assistance/funding, with questions and discussion.

IV. Hamilton Economic Development Corporation will convene into Executive Session in accordance with the following provision of the Texas Government Code:

- a. Section 551.087 (Deliberation Regarding Economic Development Negotiations)

V. Reconvene into Open Session to consider and/or take action on executive session deliberations.

- a. Discussion and possible action regarding consideration of financial assistance or other incentives for the Apex Hamilton Townhomes (Trafalgar Homes) project.

VI. Adjournment

ADA Accommodation / Accessibility Notice

The Hamilton Economic Development Corporation will provide reasonable accommodations and auxiliary aids and services to individuals with disabilities who need assistance to attend and participate. To request an accommodation (including an interpreter, assistive listening device, or materials in an alternate format) or to report difficulty accessing meeting materials, please contact Bonnie Harle, Administrative Assistant, at (254) 386-8116, opt. 9, as far in advance as possible (preferably at least 48 hours before the meeting).

Certification of Posting

I, Bonnie Harle, HEDC Administrative Assistant, do hereby certify that this Notice of Meeting was posted on the official bulletin board at City Hall, a place readily accessible to the public at all times, on the 30 day of December 2025 by 5 p.m. and remained posted for at least 3 business days preceding the scheduled time of said meeting.

Bonnie Harle

Bonnie Harle, Administrative Assistant, Hamilton EDC