

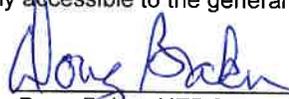
**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
THURSDAY, JANUARY 16, 2020
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
12:15 P.M.**

Notice is hereby given that the Special Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Thursday, January 16, 2020 at 12:15 p.m. at the Hamilton Economic Development Corporation Conference Room, 103 ½ North Rice, 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
SPECIAL SESSION
12:15 ~~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. The HEDC Board of Directors will convene into Executive Session for a Personnel Matter – Main Street Manager in accordance with the following provision of the Government Code, Section 551.074
- IV. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation Personnel Matter – Main Street Manager
- V. Board member comments and items to be placed on future agendas
- VI. Set next meeting date: February 5, 2020
- VII. Adjourn

I, Doug Baker, Hamilton Economic Development Corporation Board President, 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 13th day of January 2020 at 11:45 a.m.



Doug Baker, HEDC Board President