

Notice of Meeting
Hamilton Economic Development Corporation
City of Hamilton, Texas

Thursday, January 22, 2026, at 5:30 p.m.

Notice is hereby given that a Regular 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. Consent Agenda

The following items are routine and may be approved in one motion. Any Board Member may request that an item be removed for separate discussion and action.

- a. Approval of the minutes of December 18, 2025, Regular Meeting.

IV. Regular Agenda

- a. Discussion and possible action on the financial report for the period ending December 31, 2025.
- b. Discussion and possible action on proposal from GSBS Architects for Property Acquisition and Disposition Scope.
- c. Discussion and possible action on proposal from GSBS Architects for EDC Board Training.
- d. Discussion regarding Quality-of-Life initiatives and priorities, including potential projects eligible under Type B expenditures.
- e. Discussion and possible action regarding transferring administration of the Downtown Grant Program to the Main Street Program.

V. Reports

- a. Executive Director's Report

VI. Future Agenda Review

VII. Adjournment

ADA Accommodation

In compliance with the Americans with Disabilities Act, the Hamilton EDC will provide reasonable accommodations for persons attending meetings. Requests should be received 24 hours before the meeting. Please contact Bonnie Harle, Administrative Assistant, at (254) 386-8116, option 9.

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 15th day of January 2026 by 5:00 p.m. and remained posted for at least three business days preceding the scheduled time of said meeting.

Bonnie Harle

Administrative Assistant, Hamilton EDC