

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, FEBRUARY 5, 2020
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM
103 ½ NORTH RICE
5:30 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 Wednesday, February 5, 2020 at 5:30 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
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. Welcome and introduction of Hamilton Main Street Manager
- IV. Consideration and/or action approving the HEDC December 18, 2019 minutes and the HEDC January 16, 2020 minutes
- V. Consideration and/or action approving the HEDC December 2019 and January 2020 financials
- VI. Consideration and/or action approving the HEDC recommendation to the City Council for the Main Street Program Bylaws
- VII. Consideration and/or action approving the HEDC Board Recommendation to the City Council for the Main Street Advisory Board Positions
- VIII. Directors Report
 - Thompson Building Update
 - Robin's Nest Update
 - Hospital Update
 - Main Street
 - Upcoming trainings and events
- IX. Board member comments and items to be placed on future agendas
- X. Set next meeting date: March 18, 2020
- XI. Adjourn

I, Doug Baker, Hamilton Economic Development Corporation 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 _____ day of January 2020 at _____.

