

**NOTICE OF THE BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION (EDC) BOARD
OF THE CITY OF HAMILTON, TEXAS
FEBRUARY 16, 2022 at 5:30 P.M.**

HAMILTON ECONOMIC DEVELOPMENT CORPORATION OFFICE / 108 NORTH BELL STREET

Notice is hereby given that the Board Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on February 16, 2022 at 5:30 p.m. at the Hamilton Economic Development Corporation Office, 108 North Bell 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).

REGULAR SESSION AGENDA / 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. Consideration and/or action approving the HEDC January 19, 2022 Minutes
- IV. Consideration and/or action approving the HEDC January 2022 Financial Reports
- V. Guest presenter and discussion of the Community Foundation of Hamilton County
501(c)3 / EIN: 84-3505079
- VI. Main Street Update
- VII. Executive Director Report
 - Keep Hamilton Beautiful
 - Fiscal Year End (2020-2021) / 2021 Calendar Year End
 - Planning and Zoning Commission Meeting Overview (February 2, 2022)
 - Civic Plus Training
 - City Council Meeting Overview (February 10, 2022)
 - Open House – Thursday, February 24, 2022 from 6 – 8 p.m.
- VIII. 2022 Hamilton Ambassador Workshop – Action Plan Draft
- IX. Update and discussion regarding Thompson Building
- X. Board member comments and items to be placed on future agendas
- XI. Set next meeting date: March 16, 2022
- XII. Adjourn

I, Jamie L. LaDuke, Hamilton Economic Development Corporation Executive Director, do hereby certify that this Notice of Meeting was posted on the bulletin board at City Hall, 200 E. Main, Hamilton, Texas, at a place readily accessible to the general public at all times, on the 10th day of February 2022 at 2:00 p.m.

Jamie L. LaDuke, Executive Director