

Notice of Meeting

Hamilton Economic Development Corporation

City of Hamilton, Texas

Wednesday, March 18, 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 February 18, 2026, Regular Meeting.

IV. Regular Agenda

- a. Discussion and possible action on the financial report for the period ending February 28, 2026.
- b. Discussion and possible action regarding EDC Board training opportunities.
- c. Discussion regarding Quality-of-Life initiatives and priorities, including potential projects eligible under Type B expenditures.
- d. Discussion and possible action regarding EDC Board member term limits.

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

a. Section 551.072 - Deliberations about Real Property

b. Section 551.087 - Deliberation regarding economic development negotiations and commercial or financial information received from a business prospect that the Hamilton Economic Development Corporation seeks to have locate, stay, or expand in the City of Hamilton, including but not limited to BBR Properties and related grant applications under the Downtown Signage, Awning, and Façade Grant (SAFG), Commercial Building Improvement Grant (CBIG), Commercial Property Signage Grant (CPSG), and Start-up Business Grant (SUBG) programs.

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

a. Discussion and possible action on proposal from GSBS Architects for Property Acquisition and Disposition Scope.

b. Discussion and possible action on the Downtown Signage, Awning, and Façade Grant (SAFG) application for BBR Properties, upon recommendation of the Hamilton Main Street Advisory Board.

c. Discussion and possible action on the Commercial Building Improvement Grant (CBIG), Commercial Property Signage Grant (CPSG), and Start-up Business Grant (SUBG) applications for BBR Properties, upon recommendation of the HEDC Grant Committee.

VII. Reports

a. Executive Director's Report

VIII. Future Agenda Review

IX. 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, in accordance with the Texas Open Meetings Act.

Bonnie Harle

Bonnie Harle

Administrative Assistant, Hamilton EDC