

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, APRIL 15, 2020
5:30 P.M.
TELEPHONIC MEETING
Phone number: 1-253-215-8782
Meeting ID: 483 105 019**

Notice is hereby given that the Regular Meeting of the Hamilton Economic Development Corporation Board of the City of Hamilton will be held on Wednesday, April 15, 2020 at 5:30 p.m. by way of Telephonic Meeting.

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hamilton Economic Development Corporation will conduct a Regular Meeting at 5:30 PM on April 15, 2020 by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no physical location for the meeting. The meeting agenda and packet are posted online at www.hamiltontexas.com.

The public dial-in number to participate in the meeting is: **1-253-215-8782**
The Meeting ID to the public meeting is **483 105 019**

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request. This notice is posted pursuant to the Texas Government Code, Chapter §551-Open Meetings.

**AGENDA
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION/TELEPHONIC MEETING
WEDNESDAY, APRIL 15, 2020
5:30 P.M.**

- I. Call meeting to order and announce quorum is present
- II. Open forum for citizen’s comments (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC February 5, 2020 Minutes
- IV. Consideration and/or action approving the HEDC February 2020 and March 2020 Financial Reports
- V. Consideration and/or action approving the Cunningham American Legion Post 222 Signage Grant Request
- VI. Consideration and/or action approving HEDC match funding for the Aviation Capital Improvement Program for Runway Pavement Rehabilitation at the City of Hamilton Municipal Airport
- VII. Consideration and/or action forming a Marketing Committee

VIII. Directors Report:

- COVID-19 Resources
- Hospital Clinic Project, CDBG Grant Funds
- Wenzel Lonestar Meat Company Project
- Partin Agency Project
- Thompson Building Project
- Main Street
- Upcoming Events

IX. Board member comments and items to be place on the next agenda

X. Set next meeting date: May 20, 2020

XI. Adjourn

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).

I, Sarah Bauman, Hamilton Economic Development Corporation Executive Director, 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 10th day of April 2020 at _____ and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Sarah Bauman, HEDC Executive Director