

Notice of Meeting

Hamilton Economic Development Corporation

City of Hamilton, Texas

Wednesday, April 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 the March 18, 2026 Regular Meeting.
- b. Approval of project closeout for the Dove Title SAFG Project.

IV. Regular Agenda

- a. Discussion and possible action on the Financial Report for the period ending March 31, 2026.
- b. Discussion and possible action regarding the final allocation of remaining funds from the FY 2025-2026 Downtown Signage, Awning, and Façade Improvement Grant Program, including consideration of a one-time "Downtown Quick Fix" Micro Grant initiative.
- c. Discussion regarding Quality-of-Life initiatives and priorities, including identification of potential projects eligible under Type B expenditures for FY 2026-2027.

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

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

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

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