

Notice of Meeting

Hamilton Economic Development Corporation

City of Hamilton, Texas

Wednesday, May 20, 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 - EDC Conference Room, 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 April 22, 2026 Regular Meeting.

IV. Financial Report

- a. Discussion and possible action on the Financial Report for the period ending April 30, 2026.
- b. Review and discussion of historical sales tax trends and recent sales tax reporting data.

V. Director's Report

- a. Executive Director's Report.

VI. Regular Agenda

- a. Discussion and possible action regarding organizational governance improvements, including potential bylaw amendments, policy development, and operational alignment initiatives identified during the May 2, 2026 HEDC Board Training Workshop.
- b. Discussion and possible action regarding review and potential amendment of the Hamilton Economic Development Corporation Bylaws.

VII. Executive Session

Hamilton Economic Development Corporation may convene into Executive Session in accordance with the following provisions of the Texas Government Code:

- a. Section 551.072 – Deliberations Regarding Real Property

VIII. Reconvene into Open Session

Discussion and possible action regarding matters discussed in Executive Session.

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 at edc@cityhamiltontx.gov or 254 386-5954, Opt 9.

Certification of Posting

I, Debbie Grieve, HEDC Executive Director, 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.

Debbie Grieve

Debbie Grieve
HEDC Executive Director