

**NOTICE OF THE REGULAR BOARD MEETING OF THE  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD  
OF THE CITY OF HAMILTON, TEXAS  
WEDNESDAY, JUNE 16, 2021  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD ROOM  
103 ½ NORTH RICE  
5:30 P.M.**

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, June 16, 2021 at 5:30 p.m. at the Hamilton Economic Development Corporation Conference Room, 103 ½ North Rice, 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).

**AGENDA  
HAMILTON ECONOMIC DEVELOPMENT CORPORATION  
REGULAR SESSION  
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 March 3, 2021 and May 25, 2021 Minutes
- IV. Consideration and/or action approving the HEDC February, March, April, & May 2021 Financial Reports
- V. Consideration and/or action electing an HEDC Secretary
- VI. Board member comments and items to be placed on future agendas
- VII. Set next meeting date: July 21, 2021
- VIII. Adjourn

I, Meredith Daniels, Hamilton Economic Development Corporation Vice President, 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 \_\_\_\_\_ day of June 2021 at \_\_\_\_\_.

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Meredith Daniels, HEDC Vice President