

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, JUNE 17, 2020
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 17, 2020 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
WEDNESDAY, June 17, 2020
5:30 P.M.**

- I. Call meeting to order
- II. Open forum for citizen's comments (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC April 15, 2020 Minutes
- IV. Consideration and/or action approving the HEDC April 2020 and May 2020 Financial Reports
- V. Consideration and/or action approving an Agreement for Professional Services with Winton Engineering for the Thompson Building Project
- VI. Consideration and/or action approving the HEDC Board recommendations to the City Council for HEDC Board Positions
- VII. Directors Report:
 - Strategic Planning Update
 - 2020-2021 Budget Overview
 - Partin Agency Project
 - Main Street: Imagine the Possibilities Tour
 - Upcoming Events
- VIII. The HEDC Board of Directors will convene into Executive Session for a Personnel Matter – Executive Director Evaluation in accordance with the following provision of the Government Code, Section 551.074
- IX. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation Personnel Matter – Executive Director Evaluation

- X. Consideration and/or action filling HEDC vacant officers
- XI. Board member comments and items to be place on the next agenda
- XII. Set next meeting date: July 15, 2020
- XIII. Adjourn

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 12th day of June 2020 at _____ and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Sarah Bauman, HEDC Executive Director