

**NOTICE OF QUORUM OF THE CITY OF HAMILTON  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
and  
MAIN STREET ADVISORY BOARD**

**Wednesday, June 24, 2020**

**Notice is hereby given that a quorum of the Hamilton Economic Development Corporation Board of Directors and Main Street Advisory Board of the City of Hamilton, Texas may be present during the “EDC Strategic Planning Workshop,” presented by Opportunity Strategies, LLC on Wednesday, June 24, 2020 at 1:00 p.m. by way of Telephonic Meeting.**

In accordance with the order of the Office of the Governor issued March 16, 2020, Opportunity Strategies, LLC will conduct a workshop for the Hamilton Economic Development Corporation Board of Directors and Main Street Advisory Board of the City of Hamilton, at 1:00 PM on Wednesday, June 24, 2020 by telephone conference. There will be no physical location for the workshop.

The public dial-in number for the workshop is: 1 346 248 7799

The Meeting ID to the workshop is: 819 8799 3202

A recording of the telephonic workshop 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.

I, Sarah Bauman, Hamilton Economic Development Corporation Executive Director, do hereby certify that this Notice of Quorum 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 19<sup>th</sup> day of June 2020 at \_\_\_\_\_ and remained so posted for at least 72 continuous hours proceeding the scheduled time of said workshop.

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Sarah Bauman, HEDC Executive Director