

**NOTICE OF THE REGULAR BOARD MEETING OF THE
HAMILTON ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF HAMILTON, TEXAS
WEDNESDAY, JULY 15, 2020
STUDIO ON THE SQUARE
109 NORTH RICE
WITH A TELEPHONIC MEETING OPTION
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, July 15, 2020 at 5:30 p.m. at Studio on the Square, 109 North Rice, with a Telephonic Meeting option.

In accordance with the order of the Office of the Governor issued March 16, 2020, the Hamilton Economic Development Corporation will conduct a Regular Meeting at 5:30 PM on July 15, 2020 with a telephone conference option in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19).

The public dial-in number to participate in the meeting is: 1-346-248-7799

The Meeting ID to the public meeting is: 862-2361-8852

The password to the public meeting is: 424121

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting 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.

**AGENDA
HAMILTON ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION
WEDNESDAY, JULY 15, 2020
5:30 P.M.**

- I. Call meeting to order and announce quorum is present
- II. Open forum for citizen’s comments (limited to five (5) minutes per person)
- III. Consideration and/or action approving the HEDC June 17, 2020 Minutes
- IV. Consideration and/or action approving the HEDC June 2020 Financial Report
- V. Consideration and/or action approving the proposed budget amendments for the 2019-2020 Hamilton EDC Budget
- VI. Consideration and/or action approving the 2020-2021 Hamilton EDC Budget
- VII. Consideration and/or action approving a marketing expenditure for the Hamilton Main Street 2020 Imagine the Possibilities Tour
- VIII. Presentation and Discussion about the Texas Department of Agriculture, Community Development Block Grant for the Main Street District

- IX. Directors Report
 - Thompson Project
 - Robin's Nest Update
 - Main Street
 - Upcoming trainings and events

- X. The HEDC Board of Directors will convene into Executive Session for deliberations about Real Property – Workforce Housing in accordance with the following provision of the Government Code, Section 551.072

- XI. Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation about Real Property – Workforce Housing

- XII. Board member comments and items to be placed on the next agenda

- XIII. Set next meeting date: August 19, 2020

- XIV. Adjourn

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).

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 10th day of July 2020 at _____ and remained so posted for at least 72 continuous hours proceeding the scheduled time of said meeting.

Sarah Bauman, HEDC Executive Director